

ANNOUNCEMENT TO THE COPENHAGEN STOCK EXCHANGE

14 September 2005

Annual Report and information meeting IC Companys A/S

On 21 September 2005 IC Companys A/S will publish its financial statements for the fiscal period 1 July 2004 – 30 June 2005.

IC Companys A/S will hold an information meeting for investors, analysts, and the press

10.00 a.m. on Wednesday 21 September 2005

at the company's head office at 10 Raffinaderivej - DK-2300 Copenhagen S.

To assist us with the planning, please give advance notice of your attendance no later than the day before the meeting to Gudrid Christiansen by e-mail guc@iccompanys.com or telephone +45 3266 7543.

IC Companys A/S

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This announcement is a translation from the Danish language. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail

