

## STOCK EXCHANGE ANNOUNCEMENT

2 May 2008

### **Mikkel Vendelin Olesen resigns from the position as Chief Operating Officer in IC Companys A/S as at 31 October 2008.**

COO Mikkel Vendelin Olesen has accepted an offer to become Chief Executive Officer outside the group. Therefore he resigns from his position in IC Companys A/S as at 31 October 2008.

In consultation with the new Chief Executive Officer, Niels Mikkelsen, who is to take up the position 1 August 2008, the Board of Directors will assess the short term need of filling the position as Chief Operating Officer.

Mikkel Vendelin Olesen will carry out his current responsibilities in the group until he resigns by the end of October 2008.

Chairman of the Board Niels Martinsen states: *"We wish Mikkel Vendelin Olesen the best of luck with the new challenges and would also like to thank him for the great effort he has made in IC Companys since 1998"*.

Please direct any inquiries to this announcement to the undersigned on telephone + 45 40 14 66 22.

Best regards  
IC COMPANYS A/S

Niels Martinsen  
Chairman of the Board of Directors

*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.*