

STOCK EXCHANGE ANNOUNCEMENT

29 January 2009

Change in treasury shares

Pursuant to Section 28a of the Danish Public Companies Act and Section 29 of the Danish Securities Trading Act it is hereby announced that IC Companys A/S has reduced the company's treasury stock and voting shares in IC Companys A/S to below 5% as a result of the company's reduction of the share capital on 26 January 2009 (Stock Exchange Announcement no. 1/2009).

IC Companys A/S' portfolio of treasury shares constitutes:

420,682 shares of DKK 10 nominal value,

corresponding to DKK 4,206,820 nominal value or 2,5% of the total number of issued shares.

IC Companys A/S

Niels Mikkelsen
Chief Executive Officer

Please direct any questions regarding this announcement to

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or

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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.

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