

STOCK EXCHANGE ANNOUNCEMENT

13 December 2007

IC Companys A/S – Extraordinary General Meeting

The Board of Directors of IC Companys A/S has decided to convene an Extraordinary General Meeting to be held Wednesday 30 January 2008 in order to elect a new member of the Board.

At the extraordinary general meeting at the Board of Directors will propose Per Bank as new member of the Board. As previously notified at the General Meeting held 24 October 2007, search for a new Board member was initiated after Leif Juul Jørgensen resigned from the Board.

In this search emphasis was placed on the new Board member's ability to strengthen the entire Board of Directors, a versatile professional background and further independence of the Company.

As managing director of Coop Danmark A/S, Per Bank has experience within retail, efficiency improvement, logistics, concept development and chain management. Per Bank is chairman of the Board of Irma A/S, Fakta A/S, Intercoop Ltd. and Coop Trading A/S. Furthermore, Per Bank is member of the Board of Coop Sverige AB, Coop Norge AS, OK a.m.b.a. and Coop Nonfood A/S. Per Bank has previously worked with Danfoss A/S, InWear Group A/S and Master Food A/S.

Per Bank is 40 years and is considered an independent member of the Board.

Notice to convene an Extraordinary General Meeting will be given pursuant to the articles of association of the Company. The notice will be placed in a national newspaper. A notice in writing will be sent soely to the shareholders who have made such a request.

IC Companys A/S

Henrik Theilbjørn
President & CEO

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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