ALM. BRAND

Management
Midtermolen 7
DK 2100 Copenhagen

Telephone + 45 35 47 47 47
Telefax +45 35 26 62 38
www.almbrand.dk

OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
1007 Copenhagen K

Ref CTJ/hdg

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Alm. Brand A/S – Annual General Meeting 24 April 2008

With reference to the information obligations for issuers of listed securities on the Danish Stock Exchange we enclose the agenda of the annual general meeting to be held on 24 April 2008.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 47 47.

Yours sincerely,

Alm. Brand A/S

Søren Boe Mortensen
Chief Executive