

OMX Nordic Exchange Copenhagen A/S
Announcement no. 10/2008

Maconomy CFO Ulrik Christensen leaves the company

Copenhagen, 12 June 2008. It is hereby announced that Maconomy CFO Ulrik Christensen will leave the company at the end of August following the presentation of the Interim Report for the first half of 2008.

Ulrik Christensen was employed as CFO on 1 May 2005 and has contributed significantly to the realisation of Maconomy's turnaround. Now Maconomy faces new strategic challenges, including the completion of acquisitions. Accordingly, a mutual agreement has been reached to terminate the collaboration.

Maconomy has commenced the recruitment process for a new CFO.

Hugo Dorph, CEO
Tel. +45 35 27 24 24

Ulrik Christensen, CFO
Tel. +45 35 27 23 67

This announcement has been prepared in Danish and English. The Danish version is to be considered the original version for official purposes and in case of any discrepancies between the two versions the Danish version shall prevail.