

OMX Nordic Exchange Copenhagen
Announcement no. 14/2008

Michael Christiani Havemann leaves the Maconomy A/S Board of Directors

Copenhagen, 16 July 2008: At his own request, Michael Christiani Havemann will leave the Maconomy A/S Board of Directors as of today.

Further information:
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About Maconomy A/S (www.maconomy.com)

Maconomy is a global supplier of industry-specific business solutions for project- and service-oriented companies ("Professional Services Organisations"). Maconomy provides services to approx. 600 customers in 50 countries through offices in the U.S. and Europe, and through a comprehensive partner network. More than 100,000 users worldwide use Maconomy's business solutions.

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

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