



19 June 2008

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Company Announcement

Should you request additional information, please do not hesitate to contact Steen Weirsøe, Chairman of the Supervisory Board, +45 3955 9700

Executive Director Technics & Supply Povl Friis moves on to new challenges

It is with regret that Royal Unibrew A/S shall inform that Executive Director Technics & Supply Povl Friis has handed in his resignation in order to move on to new challenges outside Royal Unibrew A/S.

Povl Friis will manage his current duties in the Group until 31 December 2008 at the latest.

Please direct any questions to Steen Weirsøe at tel +45 3955 9700 or Poul Møller at tel. +45 5677 1500.

Yours sincerely
Royal Unibrew A/S

Steen Weirsøe
Chairman of the Supervisory Board

Poul Møller
CEO