



26 March 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 Northern Europe moves on to new challenges**

It is with regret that Royal Unibrew A/S shall inform that Executive Director Northern Europe Connie Astrup-Larsen has chosen to resign from her job in order to move on to new challenges.

Connie Astrup-Larsen will until 30 September 2008 at the latest manage her current duties in the Group.

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

Yours sincerely  
Royal Unibrew A/S

Steen Weirsøe  
Chairman of the Supervisory Board

Poul Møller  
CEO