

Translation of Announcement No. 4/2016 to Nasdaq Copenhagen



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22 February 2016

Revised Financial Calendar for 2016

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following revised financial calendar for 2016:

- Annual General Meeting: 18 March 2016
- Interim Financial Report for the period
1 January – 30 June 2016: 26 August 2016

For further information, please contact:

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Yours sincerely

BRØDRENE A & O JOHANSEN A/S

A handwritten signature in black ink, appearing to read 'Niels A. Johansen', written in a cursive style.

Niels A. Johansen