

**Translation of Announcement No. 3/2014
to NASDAQ OMX Copenhagen A/S**



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24 February 2014

Revised Financial Calendar for 2014

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following revised financial calendar for 2014:

- Annual General Meeting: 21 March 2014
- Interim Financial Report for the period
1 January – 31 March 2014: 20 May 2014
- Interim Financial Report for the period
1 January – 30 June 2014: 29 August 2014
- Interim Financial Report for the period
1 January – 30 September 2014: 21 November 2014

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