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Kefren Properties IX AB, 556691-4031 ("the Company") – Board resignation

Following the senior banks' filing for bankruptcy against the Company, c.f. Company release No. 86 of 15 April 2011, it is herewith announced that the full Board of Directors resigns from the Board of the Company and its subsidiaries with effect 22 April 2011.

The Board of Directors

Please address questions relating to this Notice to resigning Chairman Ole Vagner on telephone +45 40254113 or via e-mail ole@vagner.dk.

Further information about Kefren Properties IX AB is available on the Company's website, www.kefren.se.