

**Announcement No. 13/2009  
09 October 2009****2008/09 Annual Report and Annual General Meeting**

For your information, the Annual General Meeting of Coloplast A/S will be held on Tuesday, 1 December 2009 at 15:30 at the company's Aage Louis-Hansen conference facilities in Humlebæk at the 3, Høltedam address.

As indicated earlier, the financial statement of Coloplast A/S for the full financial year 2008/09 will be released on Friday, 6 November 2009. At the same time the electronic version of the Annual Report will be available at the company's website [www.coloplast.com](http://www.coloplast.com).

Invitation convening the General Meeting will be sent to the shareholders on Tuesday, 17 November 2009. The printed version of the Annual Report will also be available on this date.

Lars Rasmussen  
President, CEO

## For further information, please contact

### Investors and analysts

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This announcement is available in a Danish and an English-language version.  
In the event of discrepancies, the Danish version shall prevail.

*Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare. Our business includes Ostomy Care, Urology and Continence Care and Wound and Skin Care. We operate globally and employ more than 7,000 people.*