



**Stock Exchange Announcement No. 19/2006  
Humlebæk, 26 October 2006**

**2005/06 Annual Report and Annual General Meeting**

For your information, the Annual General Meeting of Coloplast A/S will be held on Wednesday, 13 December 2006 at 16.00 at the company's conference facilities in Humlebæk at the 3, Holtedam address.

As indicated in the Coloplast Annual Report 2004/05 we confirm that the financial statement of Coloplast A/S for the full financial year 2005/06 will be issued on Wednesday, 15 November 2006. At the same time the Annual Report will be available on the company's website [www.coloplast.com](http://www.coloplast.com).

Invitation convening the General Meeting will be sent to the shareholders on Wednesday, 29 November 2006. The printed version of the Annual Report will also be available on this date.

Sten Scheibye  
President, CEO

This information is available in a Danish and an English version. In case of doubt, the Danish version prevails.

For further information please contact Head of Investor Relations Jørgen Fischer Ravn, telephone +45 4911 1308.