

**Announcement No. 20/2008
23 October 2008****2007/08 Annual Report and Annual General Meeting**

For your information, the Annual General Meeting of Coloplast A/S will be held on Wednesday, 17 December 2008 at 16:00 at the company's Aage Louis-Hansen conference facilities in Humlebæk at the 3, Holtedam address.

As indicated in the Coloplast Annual Report 2006/07 we confirm that the financial statement of Coloplast A/S for the full financial year 2007/08 will be issued on Wednesday, 19 November 2008. At the same time the electronic version of the Annual Report will be available at the company's website www.coloplast.com.

Invitation convening the General Meeting will be sent to the shareholders on Friday, 28 November 2008. 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.