

2005-04-13

Aarhus United A/S **Company no. 45 95 49 19**

Announcement no. 6/2005 to the Copenhagen Stock Exchange

Annual General Meeting

will be held on Wednesday, 27 April 2005, at 11 am, at the Company's offices with the following agenda:

1. Election of Chairman.
2. The Directors' report on the Company's activities during the past financial year.
3. Presentation of the audited annual accounts for adoption.
4. Discharge of the Supervisory Board and the Executive Board from their obligations.
5. Recommendation for the distribution of profits according to the annual accounts adopted.
6. Renewal of authority to the Directors to acquire up to 10% of the Company's own shares.

The Directors propose that

"the Directors be authorized to acquire up to 10%, nominal value, of the Company's share capital. The shares must be acquired at the current market price, +/- 10%. The authorization shall remain in force for 18 months from the time of adoption by the Annual General Meeting."

7. Election of members to the Supervisory Board.

The following Directors retire:

1. John Goodwin
2. Kjeld Ranum
3. Martin Bek-Nielsen

The Supervisory Board recommends that the three Directors be re-elected.

8. Appointment of auditors.
9. Proposals from the shareholders

No proposals have been submitted.

10. Any other business

From Wednesday, 13 April 2005, the 2004 Annual Report will be available for inspection at the Company's offices at M. P. Bruuns Gade 27, 8000 Aarhus C, Denmark.

Admission cards for the Annual General Meeting must be requisitioned from the Company's offices or via the company's website www.aarhusunited.com, by 4 pm on Monday, 25 April 2005 and will subsequently be submitted by post.

The Supervisory Board
Aarhus United A/S

Contact persons:

Erik Højsholt, Group CEO
Telephone: +45 8730 6102
Mobile phone: +45 2010 6580

Esben Vibe, Group CFO
Telephone: +45 8730 6215
Mobile phone: +45 4010 4103

The announcement can be found at Aarhus United's website: www.aarhusunited.com
Requests for a copy can be directed to investor@aarhusunited.com

Visit Aarhus United's Investor Relations section at the address:
www.aarhusunited.com/investors

This is a translation into English – in case of variations, the original version in Danish will apply.