

Published: 2012-04-17 14:57:08 CEST



Trifork A/S  
Company Announcement

## Proxies received by the Board of Directors

### Message no. 6/2012

Aarhus, April 17th, 2012, 2012-04-17 14:57 CEST (GLOBE NEWSWIRE) -- With reference to ministerial paragraph no. 224 dated March 10th, 2010, Trifork announces that the Board of Directors have received proxies representing 58,5% of the voting capital for use at the Annual General Assembly on April 20th, 2012. This when treasury shares (263.237 shares) is deducted.

Regards,

The Board of Directors,

Trifork A/S

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