

Copenhagen Stock Exchange
London Stock Exchange
Other stakeholders

Stock Exchange Announcement No 02/05

Date
16 February 2005

Dear Sirs

Holding of own shares

Following purchases, Sydbank's holding of own shares amounts to 177,094 shares, equal to 2.53% of the share capital of DKK 700m. Compared to the Bank's most recent stock exchange announcement concerning this issue (No 15/04 dated 16 December 2004), the holding of own shares represented 69,900, equal to 1.00%.

Yours faithfully



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