

Announcement

To NASDAQ OMX Copenhagen A/S and the press

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Extraordinary General Meeting of RTX A/S

Today, on 6 March 2012, RTX A/S held an Extraordinary General Meeting.

The Extraordinary General Meeting approved to amend Article 1 in the Company's Articles of Association.

Thus, it was decided that Article 1 in the Articles of Association will be changed to:

1.1 The Company's name is RTX A/S

1.2 The Company also operates under the secondary names "RTX Research A/S (RTX A/S)", "RTX Wireless Communication A/S (RTX A/S)" and "RTX Telecom A/S (RTX A/S)"

Yours sincerely
RTX A/S

Jens Alder
Chairman of the Board

Jesper Mailind
President & CEO

*Questions and further information:
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