

Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, 7 January 2005
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Annual General Meeting of RTX Telecom to be held on 24 January 2005

Summary: Annual General Meeting of RTX Telecom to be held on 24 January 2005 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

Enclosed please find a convening to the Annual General Meeting of RTX Telecom to be held on Monday 24 January 2005 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

Best regards,
RTX Telecom A/S

Jorgen Elbaek
Managing Director

Please contact managing director Jorgen Elbaek on +45 96 32 23 00 for answers to any questions and for further information.

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Annual General Meeting

**to be held on Monday 24 January 2005 at 4.00pm
at the company's address Stroemmen 6, DK-9400 Noerresundby**

Prior to the Annual General Meeting visitors are invited to see the premises of RTX Telecom. A tour will be arranged at 3.30pm.

In accordance with the company's Articles of Association, the agenda for the Annual General Meeting is as follows:

1. Report from the Supervisory Board on the company's activities during the financial year under review.
2. Presentation of audited annual report for approval.
3. Resolution regarding the allocation of profits and losses for the year as stated in the approved annual report.
4. Election of members to the Supervisory Board.
5. Election of auditors.
6. Proposal from the company's Supervisory Board that the Board is authorised until the next Annual General Meeting to allow the company to purchase its own shares up to a limit of 10% of the company's share capital, at a price corresponding to the "all transactions" average price on the Copenhagen Stock Exchange on the date of purchase, with a variation of up to 10%.
7. Any other business.

The agenda for the Annual General Meeting and the annual report for 2003/04, signed by the Executive Board and the Supervisory Board will be made available for inspection by the shareholders no later than eight days before the Annual General Meeting, in the company's offices at Stroemmen 6, 9400 Noerresundby, Denmark.

The company's registered shareholders will also be notified of the convening of the Annual General Meeting.

Shareholders who have acquired their shares by assignment are only entitled to vote if they have either been entered in the company's register of shareholders or have reported and documented their acquisition of shares in the company prior to notification of the Annual General Meeting.

Admission cards with voting papers are available upon request from Danske Bank (tel. +45 43 39 28 85) until 19 January 2005 at 4.00pm.

Light refreshments will be served after the meeting.

Noerresundby, Denmark, 7 January 2005

**The Supervisory Board
RTX Telecom A/S**

RTX Telecom A/S

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