



Ostomy care
Urology & Continence care
Wound & Skin care

Securities and Exchange Commissions
Divisions of Corporate Finance
450 Fifth Street
Washington, D.C. 20549
USA

9 October 2009
DKGUJ



SEC Mail Processing
Section
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www.coloplast.com
CVR-nr. 69749917
OCT 19 2009
Washington, DC
110

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Dear Sirs,

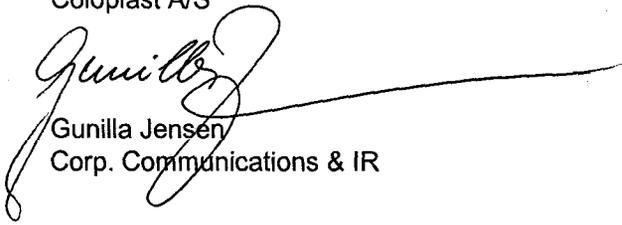
SEC File Number 82-34793

This information is furnished pursuant to Rule 12g3-2(b).

Please find enclosed announcement to Nasdaq OMX Copenhagen
No. 13/2009.

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Yours sincerely,
Coloplast A/S


Gunilla Jensen
Corp. Communications & IR

Encl.

dlw
10/22

Announcement No. 13/2009
09 October 2009

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2008/09 Annual Report and Annual General Meeting

For your information, the Annual General Meeting of Coloplast A/S will be held on Tuesday, 1 December 2009 at 15:30 at the company's Aage Louis-Hansen conference facilities in Humlebæk at the 3, Høltedam address.

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As indicated earlier, the financial statement of Coloplast A/S for the full financial year 2008/09 will be released on Friday, 6 November 2009. At the same time the electronic version of the Annual Report will be available at the company's website www.coloplast.com.

Invitation convening the General Meeting will be sent to the shareholders on Tuesday, 17 November 2009. The printed version of the Annual Report will also be available on this date.

Lars Rasmussen
President, CEO

For further information, please contact**Investors and analysts**

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This announcement is available in a Danish and an English-language version.
In the event of discrepancies, the Danish version shall prevail.

Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare. Our business includes Ostomy Care, Urology and Continence Care and Wound and Skin Care. We operate globally and employ more than 7,000 people.