



April 4, 2006

NOTICE OF GENERAL MEETING IN AURIGA INDUSTRIES A/S TUESDAY, APRIL 25, 2006

The ordinary general meeting, cf. Article 8 of the Articles of Association, will be held on **Tuesday, April 25, 2006, at 2 pm** at the company headquarters, Thyborønvej 78, 7673 Harboøre, Denmark.

The agenda of the general meeting, cf. Article 12 of the Articles of Association:

1. Report by the Board of Directors on the company's activities in the past financial year.
2. Presentation of the annual report with the auditors' report for adoption, including resolution about the discharge of the obligations of the Board of Executives and the Board of Directors.
3. Decision concerning the appropriation of profit in accordance with the adopted annual report.
4. Election of members to the Board of Directors.

The following members of the Board of Directors elected by the general meeting are up for election:

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|---------------------|--|
| - Johannes Jacobsen | The Board of Directors recommends re-election. |
| - Jan Stranges | The Board of Directors recommends re-election. |

5. Appointment of auditor.
The Board of Directors recommends re-election of the current auditor Deloitte Statsautoriseret Revisionsaktieselskab.
6. Any proposals from the Board of Directors or shareholders:
 - 6.1. The Board of Directors requests that, up until the next ordinary general meeting, the company be authorized to acquire treasury shares with a nominal value of up to 10 per cent of the share capital, the price of acquisition of treasury shares not deviating by more than 10 per cent from the market price applicable at any time, cf. Section 48 of the Danish Companies Act (*Aktieselskabsloven*).

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The audited annual report including the consolidated financial statements and the agenda for the general meeting and the full wording of the amendments to the Articles of Association will be available for review at the offices of Auriga Industries A/S, Thyborønvej 78, 7673 Harboøre, Denmark from Tuesday, April 11, 2006. As from the same day, the documents can also be reviewed at the headquarters of Danske Bank, Holmens Kanal 2-12, DK-1092 Copenhagen K or on the Auriga website: www.auriga-industries.com.

Admission cards to the general meeting are issued in accordance with Article 9 of the Articles of Association. Please, request admission cards on the Auriga website: www.auriga-industries.com or at the company headquarters in Harboøre, Denmark, until five days before the general meeting, i.e. up to and including **Wednesday, April 19, 2006, at 4 pm.**

The voting right attaching to shares acquired by way of transfer can only be exercised where the shares in question and the names of the holders have been registered in Auriga's Register of Shareholders by April 4, 2006, or the acquisition has been reported and documented to Auriga.

Shareholders who have no voting right according to the registration rules must, in order to obtain right of speech, present documentation for their shareholding when requesting admission cards for the general meeting.

On behalf of the Board of Directors

Povl U. Skifter
Chairman

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Encl.: Order form for admission card