

OMX
Copenhagen Stock Exchange
Nikolaj Plads 6
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Change in Skjern Bank's Board of Directors

We hereby announce that, in connection with election to the bank's Board of Directors among the employees in Skjern Bank, there has been the following change in the composition of the bank's Board of Directors as at 1 May 2007:

Allan Vad, Branch Manager, Esbjerg, will retire from the Board of Directors.

As his replacement, Lars Andresen has been elected as a new Board member. Lars Andresen is 36 years old and Deputy Manager in the bank's Varde Branch.

Lars Andresen does not hold any executive offices in Danish limited liability companies.

Skjern Bank's Board of Directors will subsequently have the following composition:

Director Carsten Thygesen, Chairman,
Owner-farmer Jens Christian Ostensen, Deputy Chairman,
Manufacturer Børge Lund Hansen,
Master builder Holger Larsen,
Lars Andresen, Deputy Manager, elected by the employees, and
Metha Kirstine Thomsen, Agricultural Consultant, elected by the employees.

Yours sincerely,

Jens Peder Larsen

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