



Changes to the Board of Directors

Novozymes A/S and Dr. Heinz-Jürgen Bertram have today mutually decided that Dr. Heinz-Jürgen Bertram will resign from Novozymes' Board of Directors with effect as of June 8, 2017.

Dr. Heinz-Jürgen Bertram has been a strong contributor to Novozymes' strategic work since he joined the Board of Directors in 2015. However, as the world of ingredients and industrial biotechnology develops, the Board of Directors and Dr. Heinz-Jürgen Bertram have decided to part ways to avoid any potential risk of conflicts of interests.

Jørgen Buhl Rasmussen, Chairman of the Board of Directors in Novozymes A/S, comments: "On behalf of the Board of Directors and Novozymes, I'd like to thank Heinz-Jürgen Bertram for his dedicated work in Novozymes. His market and technology understanding has been highly appreciated."

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About Novozymes

Novozymes is the world leader in biological solutions. Together with customers, partners and the global community, we improve industrial performance while preserving the planet's resources and helping build better lives. As the world's largest provider of enzyme and microbial technologies, our bioinnovation enables higher agricultural yields, low-temperature washing, energy-efficient production, renewable fuel and many other benefits that we rely on today and in the future. We call it Rethink Tomorrow. www.novozymes.com

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