

C O M P A N Y A N N O U N C E M E N T N O . 9 / 2 O 1 7 23 June 2017

Chr. Hansen Holding A/S - election of group representatives to the Board of Directors

An election of group representatives to the Board of Directors of Chr. Hansen Holding A/S has taken place.

The following group representatives were elected for the next four years:

- Per Poulsen
- Lisbeth Grubov
- Charlotte Hemmingsen
- Kim Ib Sørensen

Jannik Vindeløv, Lasse Vigel Jørgensen, Svend Laulund, and Kory A. Vanderboom were elected as alternates.

The new group representatives will join the Board of Directors immediately following the Annual General Meeting of Chr. Hansen Holding A/S to be held on 28 November 2017. At the same event, the former group representative, Svend Laulund, will step down from the Board of Directors.

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About Chr. Hansen

Chr. Hansen is a global bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. The products include cultures, enzymes, probiotics and natural colors, and all solutions are based on strong research and development competencies coupled with significant technology investments. Revenue in the 2015/16 financial year was EUR 949 million. The company has more than 3,000 dedicated employees in 30 countries and main production facilities in Denmark, France, USA and Germany. Chr. Hansen was founded in 1874 and is listed on Nasdaq Copenhagen A/S. For further information, please visit www.chr-hansen.com.

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