



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

27.03.2007

No. 10/07

CHANGES IN THE BOARD

Member of the Board, Per Jørgensen, is not standing for re-election to the Board at the annual general meeting 28 March 2007.

Topsil Semiconductor Materials A/S

Jens Borelli-Kjær
Chairman
+45 47 18 01 00

Keld Lindegaard Andersen
CEO
+45 47 36 56 10

Please note that this translation is provided for convenience only. The Danish version shall prevail in case of discrepancies.

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