

Københavns Fondsbørs

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**Managing Director
Frank Kristensen**

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vestjyskBANK's Board of Directors

Following the holding of the annual General Meeting and the ensuing meeting of the Board of Representatives as well as the election held among the bank's employees, vestjyskBANK's Board of Directors is composed of the following members:

Board of Directors

Anders Bech, Managing Director, Holstebro (Chairman)	59 years old	Election period 2006-2009
Peter Grankær, Managing Director, Lemvig (Vice-Chairman)	65 years old	Election period 2007-2010
Søren Broe Langer, Fishing Vessel Master, Harboøre	64 years old	Election period 2007-2010
Kirsten Lundgaard-Karlshøj, Farm Owner, Struer	55 years old	Election period 2006-2009

Elected by the employees:

Peder Hesselaa Nielsen, Key Account Manager, Århus	45 years old	Election period 2007-2011
Peter Bækkelund Rasmussen, Retail Customer Manager, Holstebro	39 years old	Election period 2007-2011

vestjyskBANK

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