

Copenhagen Stock Exchange  
Nikolaj Plads 2  
1067 Copenhagen K.

Herning, 28th February, 2007

## **Change in Management**

After more than 33 years in the executive board of egetæpper a/s managing director Mr. J. Vagn Larsen has decided to retire in connection with the company's annual general meeting on 30th August 2007.

The Management will then consist of:

- Svend Aage Færch Nielsen - managing director,  
responsible for sales and marketing

and

- John Vestergaard - director,  
responsible for finance, IT, personnel and production.

Both directors will refer to the Board of Directors.

Yours sincerely,

**egetæpper a/s**

Palle Svejstrup  
Chairman

**egetæpper a/s**

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