

To OMX Copenhagen Stock Exchange
Stock Exchange announcement No. 3/2007

Employee elected Board Member has taken up office from February 14, 2007

Copenhagen, February 16, 2007. Further to the board meeting February 14, 2007 the Board of Directors have constituted it self with Jens Wandler, Business Consultant, as newly appointed employee elected Board Member. As announced in Stock Exchange announcement 2/2007 Jens Wandler replaces Bo Stig Hansen.

Hugo Dorph
CEO

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This announcement has been prepared in Danish and English. The Danish version is to be considered the original version for official purpose and in case of any discrepancies between the two versions the Danish version shall prevail.

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