

**Company Announcement dated 16th March 2009
(No. 5/2009)**

Change of the composition of the supervisory board of Sparekassen Faaborg

It has been decided to extend the supervisory board elected by the committee of shareholders from 6 to 7 members as Mr. Niels Erik Jørgensen, chief financial officer, has been elected today for the first time. Niels Erik Jørgensen joins the board as the independent and particularly competent member of Sparekassen Faaborg's audit committee, which otherwise is made up by all members of the supervisory board.

Niels Erik Jørgensen is a state-authorized public accountant by training and was for a period of time a partner of one of the two audit firms which are doing the external auditing in Sparekassen Faaborg. In that way Niels Erik Jørgensen took part in the auditing of Sparekassen's annual reports from 1988 until 2004. Today Niels Erik Jørgensen is a member of the executive board of the CPI-Group (Container Providers International) and has a number of managerial posts in the consolidated companies.

The total supervisory board of Sparekassen Faaborg is now made up by 10 members inclusive of 3 members elected by the staff.

For further information please contact

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