Company Announcement No. 191, 2009



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H+H International A/S appoints new CFO

In continuation of Company Announcement No. 186 dated 31 March 2009 in which the company announced that its current CFO, Martin Busk Andersen, had resigned his position as CFO, we can now announce that a new CFO has been appointed.

The company's new CFO will be Niels Meidahl, 36. Niels Meidahl will be responsible for the company's functions within accounting and finance, IR and corporate IT, and he will join the company's management team.

Niels Meidahl earned a LL.M. (Master of Law) (cand. jur.) in 1999 and a MSc in Business Economics and Auditing (cand. merc. aud.) in 2004. Niels Meidahl comes from the position of CFO with DSV Miljø A/S, where he has been since 2006. His prior posts include IR Manager of Novozymes A/S.

Niels Meidahl will assume the role of CFO of the company on 16 September 2009.

Anders C. Karlsson Chairman of the Supervisory Board Hans Gormsen CEO

For additional information please contact: Hans Gormsen, CEO on telephone +45 35 27 02 00

This is a translation of the company's announcement in Danish. In case of inconsistency between the Danish text and this English translation, the Danish text shall prevail