

Company announcement no. 07 2009/10

16 April 2010

Ambu Board Employee Representation

Based on the retirement of employee representative Hanne-Merete Lassen today, we hereby announce that her substitute member Steen Henriksen takes over the task as employee representative as per today.

Steen Henriksen has been an Ambu employee for 7 years. His position is Plastic Engineer, Process Development.

Further information:

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Ambu develops, produces and markets diagnostic and life-supporting devices to hospitals and rescue services. Ambu has three business areas: Airway Management, Patient Monitoring & Diagnostics and Emergency Care. The primary products are ventilation products for artificial respiration and electrodes for ECG recordings and neurophysiological examinations as well as manikins for first-aid training. Ambu's products are marketed worldwide. Exports account for 98% of revenue, and sales are handled via Ambu's foreign subsidiaries or via distributors. Ambu has approx. 1,600 employees, of whom 300 work in Denmark and 1,300 abroad.