

Translation

This text has been prepared in Danish and in English. In case of discrepancies, the Danish text will prevail.

**Company announcement no. 18/2010**

**18 May 2010**

**Announcement from Capinordic A/S**

We hereby announce that Brian Steffensen has announced that he wants to resign as CFO of Capinordic A/S. Agneta Björkman will act as CFO for a period of time until the management has found a permanent solution taking into account the needs of the group in respect of strategic solutions on future activities.

Throughout her career, Agneta Björkman (58) has gained broad executive experience in the fields of economics and financing with both large and medium-sized companies, and she has held several positions as CFO with, for example, Københavns Lufthavne A/S and TDC A/S.

Yours sincerely

Henrik Vad  
Group CEO

**Additional information**

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