



NASDAQ OMX Copenhagen
Nikolaj Plads 6
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Employee representation on NKT's Board of Directors

We are deeply sorry to announce that Jørgen Bjergskov Nielsen, a long-standing employee-elected Group representative on the Board of Directors of NKT Holding A/S, has died.

Besides his work as an electrician in NKT Cables and as a member of the Board of Directors of NKT Holding A/S and NKT Cables A/S Jørgen Bjergskov Nielsen was active as a shop steward for 12 electricians, joint shop steward for approx. 275 LO-organized colleagues and as chairman of NKT Cables' European Works Councils.

The vacant position on the Board of Directors will be filled by Jan Erik Jensen, Nilfilsk-Advance, Facilities Management Assistant, who was elected as an alternate at the last ordinary election of employee representatives and alternates to the Board of NKT Holding A/S on 18 March 2010.

Please contact the undersigned on telephone number +45 4348 2000 if you have questions concerning the above.

Yours faithfully

NKT Holding A/S

Thomas Hofman-Bang

CEO