

**Announcement No. 24/2008  
17 December 2008****The Board of Directors of Coloplast A/S elected its own Chairman and Vice-Chairman**

Today, immediately after the Annual General Meeting of Coloplast A/S, the Board of Directors re-elected Mr. Michael Pram Rasmussen as Chairman and Mr. Niels Peter Louis-Hansen as Vice-Chairman.

Michael Pram Rasmussen  
Chairman of the Board

## **For further information, please contact**

### **Investors and analysts**

Lene Skole  
Executive Vice President, CFO  
Tel. +45 4911 1665

Ian S.E. Christensen  
Head of Investor Relations  
Tel. +45 4911 1301/+45 3085 1301  
Email: dkisec@coloplast.com

### **Press and the media**

Elisabeth Geday  
Head of External Relations  
Tel. +45 4911 1922/+45 3085 1922  
Email: dkege@coloplast.com

This announcement is available in a Danish and an English-language version.  
In the event of discrepancies, the Danish version shall prevail.

*Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare. Our business includes Ostomy Care, Urology and Continence Care and Wound and Skin Care. We operate globally and employ more than 7,000 people.*