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CVR No DK 12626509, Aabenraa

**Company Announcement No 08/2012**

16 March 2012

Dear Sirs

**Sydbank's Board of Directors**

In continuation of yesterday's company announcement this is to inform that in connection with the AGM Sven Rosenmeyer Paulsen, Attorney, resigned from the Board of Directors as a consequence of article 16(4) of the articles of association (age clause).

Yours sincerely



Niels Møllegaard  
Group Executive Vice President

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