

TOWER GROUP A/S Nørre Voldgade 11, 1st floor DK-1358 Copenhagen K

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Copenhagen 27 March 2012

Company release no. 4 / 2012 - Chairman of the Board

The Board of Directors has elected Anton Aksic as chairman. There have been no other changes to the Board, which thus still consists of the following members:

Anton Aksic (chairman of the Board) Martin Coté Petr Skrla Martin Ráž

Best regards Tower Group A/S

Martin Coté CEO

Questions regarding this release can be directed to Martin Coté, CEO, on tel.: +420 725 716 755.

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