

OMX Nordic Exchange Copenhagen
Other interested parties

**Announcement
No. 22-2008**

October the 27nd 2008

Announcement ebh bank a/s

Carl Chr. Nielsen has today announced that he unfortunately wishes to retire from his seat in ebh's board of directors on grounds of health.

The board of directors have with regrets, taken his decision into consideration.

Carl Chr. Nielsen has been a member of ebh's board of directors since 2005.

Yours sincerely
ebh | bank a/s

Egon Korsbæk
Chairman

Jens Nielsen
Managing Director

Please direct any questions to:
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