

Amagerbanken



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3. October 2008

Knud Christensen, CEO for Amagerbanken through 28 years has passed away after only a few days' illness and hospitalization.

All honour to his name.

The Board of directors has appointed general manager Jørgen Brændstrup as new CEO.

Hereafter the Management board consists of Jørgen Brændstrup and Allan Ottsen.

Yours faithfully,

AMAGERBANKEN

A handwritten signature in blue ink, appearing to be 'N. E. Nielsen', is written over the printed name.

N. E. Nielsen

Chairman of Board of directors