

Amagerbanken



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New member of board of directors in Amagerbanken

At the Advisory board meeting on August 11, 2008 member of Advisory Board Kent Madsen, Mgr. director and founder of Henton Group A/S was elected to the Board of directors in Amagerbanken.

Kent Madsen joins the board in replacement of Bent Müller who resigned the board due to personal matters on July 4th 2008.

Kent Madsen has been member of the Advisory Board since 2004 and holds several directorships in executive boards, and board of directors, of which the directorship in Henton Ejendomme A/S, Henton Backoffice A/S, Henton Management A/S, Ejendomsselskabet Ravnsborg A/S, Hotel Louisiana Silkeborg A/S are hold as chairman.

Yours faithfully,

AMAGERBANKEN

Knud Christensen
Managing Director
and
Chief Executive