

Company announcement
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Dalhoff Larsen & Horneman A/S

President, CEO

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Change in the Board of Directors of Dalhoff Larsen & Horneman A/S

The employee elected members of the Board of Directors in Dalhoff Larsen & Horneman A/S

Jesper Birkefeldt
Lene Burup
Michael Jacobsen

will resign from the Board of Directors in DLH at the Annual General Meeting on 28 April 2014 as a result of a decision taken among the employees about opt out of electing members to the Board of Directors.

Contact

For further information about this announcement, please contact CFO Peter Thostrup on tel: +45 4350 0100.

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