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### **Job change - CFO**

Niels Eldrup Meidahl is resigning his position as CFO of H+H International A/S in order to take up a position as CFO at Saint Gobain Distribution A/S.

Niels Eldrup Meidahl has been CFO of H+H International A/S since September 2009 and will continue in his present position until 1 December 2014 at the latest.

A recruitment process for a new CFO will be initiated as soon as possible.

Chairman of the Board of Directors Kent Arentoft comments; "We wish Niels the best of luck with the new challenges and would also like to thank him for the great efforts he has made during the transformation of H+H International A/S."

Kent Arentoft  
Chairman of the Board of Directors

Michael T Andersen  
CEO

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*For additional information please contact:  
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*This is a translation of the company's announcement in Danish. In case of inconsistency between the Danish text and this English translation, the Danish text will take precedence.*