

Changes in GlobalConnect A/S board of directors

GlobalConnect hereby announces the appointment of Lars Monrad-Gylling as member of the board of directors. The appointment will take place at the General Meeting on July 24, 2014.

Lars Monrad-Gylling's broad experience across important industries, included KMD and IBM, will add a valuable perspective to the GlobalConnect board of directors. GlobalConnect appreciate his willingness to serve as a director and look forward to benefitting from his judgment and counsel.

Lars Monrad-Gylling replaces board member Agner Mark who over the years has contributed with valuable and professional input and guidance to GlobalConnect. Agner Mark has resigned from the board of directors today, July 4, 2014.

Taastrup, July 4, 2014
The Board of Directors