



NASDAQ OMX Copenhagen
Nikolaj Plads 6
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Stock Exchange Announcement No. 15/14

15 September 2014

Change of Topsil Management

Further to Stock Exchange Announcement No. 11/14 of 21 August, 2014 we can hereby announce that Topsil's Chief Sales Officer, Michael Lisby Jensen, has been registered as of today in the Danish Business Authority as member of the Management Board of Topsil.

Any queries regarding this stock exchange announcement may be addressed to the company's CEO through Communications Manager, Christina Fris Bjørling, tel.: +45 2152 1011.

Best regards

Topsil Semiconductor Materials A/S

Jens Borelli-Kjær
Chairman of the Board

Kalle Hvidt Nielsen
CEO

This announcement has been prepared in a Danish-language and an English-language version. In case of discrepancies, the Danish version will prevail.

CHANGE OF MANAGEMENT

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