



Company announcement No. 1/2008

January 24, 2008

Change to the Board of Executives of Auriga and Cheminova

After the divestment of Skamol and Hardi and after the Board of Directors has adopted the revised Business Plan of Cheminova which is being implemented, the President and CEO of Auriga, Mr Bjørn Albinus, has informed the Board of Directors that he would like to retire from his position as President and CEO of Auriga at the end of 2008.

The Board of Directors has decided to appoint Executive Vice President, Mr Kurt Pedersen Kaalund, CEO of Cheminova as from May 1, 2008, and with effect from January 1, 2009, also President and CEO of Auriga.

As of May 1, 2008, the Board of Executives of Cheminova will consist of Kurt Pedersen Kaalund. Until the end of the year, the Board of Executives of Auriga will consist of Bjørn Albinus and Kurt Pedersen Kaalund.

In 2009 and 2010, Bjørn Albinus will be commissioned the Board of Executives and the Board of Directors.

Mr Bjørn Albinus will turn 60 in 2009. He has been employed in the group since 1978.

Kurt Pedersen Kaalund is 44 years old. He has been employed in the group since 1989.

AURIGA INDUSTRIES A/S

Ole Steen Andersen
Chairman of the Board of Directors

Bjørn Albinus
President and CEO

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