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6 February 2015

Election of employee representatives to the board of directors

The staff of the bank has elected the following employee representatives to the board of directors of Ringkjøbing Landbobank with effect from the 1 March 2015:

- Gitte E. S. Vigsø, MA (Laws) / administrative employee, re-elected
- Bo Bennedsgaard, IT consultant, re-elected
- Dan Astrup Sørensen, business advisor, new elected

Yours sincerely,

Ringkjøbing Landbobank

John Fisker