

Translation

This text has been prepared in Danish and in English. In case of discrepancies, the Danish text will prevail.

Company Announcement No. 3/2008

14 January 2008

Change in the Executive Board of Capinordic A/S

Steen Bryde resigns from his position as executive manager of Capinordic A/S with effect from today.

Mr Bryde resigns in order to concentrate on his other business activities related to Bryde Gruppen ApS.

Yours sincerely

Lasse Lindblad
CEO

Lasse Lindblad, Chief Executive Officer, states:

“Steen Bryde’s resignation is a natural continuation of the volume of business of Bryde Gruppen ApS, and I wish Mr Bryde the best of luck in his future work of developing Bryde Gruppen ApS.

We will continue developing the Capinordic Group, and we are looking forward to creating growth in 2008 while at the same time focusing on the utilisation of positive synergies in the Capinordic Group.”

Yours sincerely

Lasse Lindblad
CEO

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