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Company Announcement No 07/2015

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Dear Sirs

Sydbank's Board of Directors

At the Shareholders' Committee meeting which took place after the AGM, the Shareholders' Committee elected Bo Normann Rasmussen, Deputy CEO, Lars Mikkjelgaard-Jensen, General Manager, and Frank Møller Nielsen, High Court Attorney, new members of the Board of Directors.

- Bo Normann Rasmussen is 45 years old and has been Deputy CEO and member of the executive board of AP Pension since 2010
- Lars Mikkjelgaard-Jensen is 60 years old and has been General Manager at IBM Danmark, since 2004
- Frank Møller Nielsen is 58 years old and Attorney as well as co-owner of ADVODAN in Næstved.

As a result of the election of Bo Normann Rasmussen, Lars Mikkjelgaard-Jensen and Frank Møller Nielsen, the Board of Directors consists of eight members elected by the Shareholders' Committee and three members elected by the Bank's employees.

At the subsequent board meeting, the Board of Directors elected its Chairman, Torben H. Nielsen, former Central Bank Governor, and its Vice-Chairman, Peder Damgaard, General Manager and former Principal.

Yours sincerely



Søren Hansen Reumert
Chief Communications Officer
