Company announcement no. 7, 4 May 2015 Changes to the Board of Executives



CFO leaves Dantherm A/S

Bjarke Brøns has resigned from his position as CFO at Dantherm A/S and will take up a position as CFO at Damolin A/S.

Bjarke Brøns leaves 31 October 2015 at the latest, and currently no decision of a successor has been made.

Chairman Jørgen Møller-Rasmussen says: "We wish Bjarke all the best in future and thanks him for the good cooperation and for the great contribution he has rendered Dantherm through nine years in various positions, most recently since 2011 as CFO and since 2013 as a member of the Board of Executives."

Jørgen Møller-Rasmussen Chairman of the Board of Directors Torben Duer President & CEO

In case of doubt the Danish version is applicable