

Company announcement no. 15/2015  
June 16, 2015

**CEO to resign from position by end of August**

Auriga's CEO, René Schneider, will resign from his position as of August 31, 2015. The resignation is related to winding down the company's activities.

As of December 1, 2013, René Schneider was employed as the company's CFO and was appointed CEO on April 21, 2015, in connection with the divestment of the fully owned subsidiary Cheminova.

No later than August 31, 2015, the Board of Directors will give information about the future management of the company following René Schneider's departure. René Schneider will assist Auriga as needed until May 31, 2016.

René Schneider will assume a position as CFO in another listed company in Denmark by September 1, 2015.

AURIGA INDUSTRIES A/S

Jens Due Olsen  
Chairman of the Board of Directors  
Tel: +45 40 82 88 04