

Company announcement no. 18/2015
01.09.2015

Management change and constitution of the Board of Directors as of September 1, 2015

By the end of August 2015, René Schneider has left his position as CEO, but will be available as required until the end of May 2016, as previously disclosed in company announcement no. 15/2015 of June 16, 2015.

As of September 1, 2015, Torben Svejgård has been appointed CEO. Torben Svejgård has been a board member of Auriga since 2010, Deputy Chairman since 2012, and remains an ordinary member of the Board of Directors.

At the same time, Jutta af Rosenborg has been appointed Deputy Chairman of the Board of Directors next to being Chairman of the Audit Committee. Jutta af Rosenborg has been a board member and Chairman of the Audit Committee since 2010.

Reference is made to the interim report for Q2 2015 in company announcement no. 17/2015 of August 18, 2015.

AURIGA INDUSTRIES A/S

Jens Due Olsen
Chairman of the Board of Directors