

OMX Nordic Exchange Copenhagen A/S
Announcement no. 25 / 2007

New employee member elected for the board of directors

Copenhagen, 24 October 2007. Today, a supplementary election of a new employee board member took place in Maconomy A/S and we hereby announce that Jan Jensen was elected as new employee member to the Board of Directors. Jan Jensen is manager for Maconomy People Planner and has been employed by Maconomy A/S since 1 May 2001. The new Board of Directors will constitute itself at the following board meeting on 29 October 2007.

Hugo Dorph
CEO

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