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31 January 2017

The board of directors of Ringkjøbing Landbobank A/S

The board members Inge Sandgrav Bak and Gert Asmussen have notified the bank's shareholders' committee that they wish to resign from the committee and from the board of directors with effect from the forthcoming annual general meeting, to be held Wednesday, 22 February 2017. The bank's shareholders' committee will hold an election to the board of directors at a meeting of the committee on 26 April 2017.

We further advise that the board member and former bank manager Jørgen Lund Pedersen, 67, Skanderborg, must retire from the board with effect from the annual general meeting due to the provision on age in the articles of association.

The bank's shareholders' committee has today elected Group COO of PFA Pension, Jon Steingrim Johnsen, 48, Humlebæk to replace Jørgen Lund Pedersen as a new member of the bank's board of directors with effect from 22 February 2017.

Yours sincerely,

Ringkjøbing Landbobank

John Fisker Jørn Nielsen

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