

Jens Løgstrup
Chairman of the Board

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Selskabet af 1. september 2008

Roskilde 15 January 2009

Announcement from the Board of Directors

Notice is hereby given that the member of the Board of Directors, Ole Scheel Krüger, on a board meeting the 29th of January 2009, due to time constraints, announced his resignation from the Board with immediate effect.

Kind regards,

Jens Løgstrup
Chairman of the Board

Selskabet af 1. september 2008 A/S (formerly Roskilde Bank A/S)