

Stock exchange notification no 4 - 2011

## **Change of Board of Directors in Roblon A/S**

We can hereby inform you that Roblons employees at an election on January 24, 2011 have elected Sales Manager Lasse Østergaard Nielsen as a new member of the Board, and machine operator Eva Lyngen has been reelected.

The new member joins the Board of Directors with immediate effect and replaces Jeppe Skovgaard Sørensen.

Frederikshavn, February 15, 2011

Jens-Ole Sørensen  
Managing Director