

Copenhagen Stock Exchange A/S  
Nikolaj Plads 6  
1067 København K  
Denmark

**bankTrelleborg a/s**

Executive Board  
Nytorv 11A  
4200 Slagelse

Phone: +45 58 56 01 48  
Fax : +45 58 56 01 99

[tr@banktrelleborg.dk](mailto:tr@banktrelleborg.dk)  
[www.banktrelleborg.dk](http://www.banktrelleborg.dk)  
CVR no. 29 60 05 62

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**Change in bankTrelleborg's in-house audit department**

Pernille Müller has been appointed Finance and Accounting Director of bankTrelleborg and as at Monday, 10 December 2007 she will no longer be internal auditor of bankTrelleborg.

bankTrelleborg is in the process of appointing a new internal auditor. Until the appointment is made, the bank's external auditors will provide these services.

Yours sincerely



Tony Rasmussen  
bankTrelleborg a/s

If you have specific enquiries about this announcement, please contact Tony Rasmussen on mobile +45 27 22 51 48 or at: [tr@banktrelleborg.dk](mailto:tr@banktrelleborg.dk)