

Company an	nouncement no.	. 12	2009/	11)
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30 September 2010

Ambu Board Employee Representation

Today one of Ambu's board employee representatives, Steen Henriksen has retired from his position as Plastic Engineer, Process Development.

As soon as possible we will decide on the Ambu employee representation in co-operation with the election committee and the existing employee representatives and substitute members,.

Further information:

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Ambu develops, produces and markets diagnostic and life-supporting devices to hospitals and rescue services. Ambu has three business areas: Airway Management, Patient Monitoring & Diagnostics and Emergency Care. The primary products are ventilation products for artificial respiration and electrodes for ECG recordings and neurophysiological examinations as well as manikins for first-aid training. Ambu's products are marketed worldwide. Exports account for 98% of revenue, and sales are handled via Ambu's foreign subsidiaries or via distributors. Ambu has approx. 1,800 employees, of whom 265 work in Denmark and 1,535 abroad.