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Changes of the Board

At today's meeting, the Board of Rockwool International A/S has decided to recommend to the Annual General Meeting in April 2008, that Steen Risgaard is elected to the Board of Rockwool International A/S as replacement for Gustav Kähler, who has reached the Board's age limit of 70 year.

Steen Risgaard, 56, is President & CEO of Novozymes A/S, a position he has held since Novozymes A/S was demerged from Novo Nordisk A/S in 2000. He furthermore serves on the boards of WWF (World Wildlife Fund) Denmark and Egmont International Holding A/S and is Chairman of EuropaBio.

Further information:

Chairman of the Board, Tom Kähler.