

Company Announcement No. 230, 2010



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Management Changes

As a result of the dialogue between the Board of Directors of H/H International A/S and the management concerning the revised strategy for the Group, CEO Hans Gormsen has today Friday 26 November 2010, with the understanding of the Board of Directors, decided to resign from his position as CEO of H+H International A/S.

Hans Gormsen will stay in his position during the notice period until a new CEO is appointed.

Effective as of today, H+H International A/S's CFO Niels Eldrup Meidahl enters as member of the management for H+H International A/S and will be registered as such with the Commerce & Companies' Agency.

Anders C Karlsson
Chairman of the Board of Directors

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This is a translation of the company's announcement in Danish. In case of inconsistency between the Danish text and this English translation, the Danish text shall prevail