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# Press Release

## **The Chairman of the Board of Morphol ASA resigns**

Oslo, 9 January 2012: Morphol ASA (OSE: MORPOL)

The Chairman of the Board of Morphol ASA, Ebbe Pelle Jacobsen has, with immediate effect, resigned as Chairman of the Board of Morphol ASA. A new board composition will be communicated in due time.

This information is subject of the disclosure requirements acc. to §5-12 vphl (Norwegian Securities Trading Act)

For further information, please contact:

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