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# Press Release

## **New Chairman and Vice Chairman of the Board of Morphol ASA**

Oslo, 11 January 2012: Morphol ASA (OSE: MORPOL)

Bjørn Myrseth has been elected as the new chairman of the board of Morphol ASA.

Marianne E. Johnsen has been elected as the vice chairman of the board of Morphol ASA.

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

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