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## **Stock Exchange Announcement no. 12, 2010**

### **Jørgen Junker resigns from his position in Sjælsø**

As already announced 29 January 2010 in Stock Exchange Announcement no. 2, 2010 Jørgen Junker will be sixty-five in 2010 and in that connection wishes to scale down.

The handover of Jørgen Junker's areas of responsibility has been completed and therefore it has been agreed that Jørgen Junker leaves his position as director in Sjælsø Gruppen A/S as of 8 July 2010 when going on holiday.

After 8 July 2010 the Management Board will consist of Flemming Joseph Jensen, CEO and Torben Black, CFO.

Allerød, 17 June 2010

Best regards,

John R. Frederiksen  
Chairman