

Stock exchange notification no 3 - 2015

Selection of Employee Representatives for the Board of Roblon A/S

In accordance with present laws and acts concerning the employee selection of board members we hereby inform of the fact that we have held an election among the employees of Roblon A/S.

On 23rd/24th February 2015 the employees of Roblon A/S have chosen development engineer Hans Martin Kirkegaard and clerk Nita Svendsen as new board members of Roblon A/S.

The new employee representatives will join the committee immediately after the ordinary annual general on 26th February 2015 and will replace machine operator Eva Haas and service engineer Ole Nygaard Letort.

Frederikshavn, 24th February 2015

Roblon A/S

Jens-Ole Sørensen
Managing Director