

Nasdaq OMX Copenhagen  
London Stock Exchange  
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**Company Announcement No 07/11**

**Group Executive Management**

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Sydbank A/S  
CVR No DK 12626509, Aabenraa

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Dear Sirs

**Sydbank's Board of Directors**

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At the Shareholders' Committee meeting which took place immediately after the AGM, the Shareholders' Committee elected Claus Christensen, Ålborg, and Erik Bank Lauridsen, Esbjerg, new members of the Bank's Board of Directors.

In connection with the AGM, Chairman of the Board of Directors, former County Mayor Kresten Philipsen resigned from the Board of Directors due to the age clause. Consequently the Board of Directors will consist of 11 members.

At a subsequent board meeting, the Board of Directors elected its Chairman, Anders Thoustrup, General Manager, and its Vice-Chairman, Hanni Toosbuy Kasprzak.

Yours sincerely



Niels Møllegaard  
Group Executive Vice President

**Sydbank**