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Sydbank A/S
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Company Announcement No 08/2018

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Dear Sirs

Staff elected to Sydbank's Board of Directors

The recent election of staff to the Bank's Board of Directors resulted in the following four individuals being elected for the coming four-year period:

- Jarl Oxlund (re-elected), Chairman of Sydbank Kreds and a Sydbank employee for 31 years
- Jørn Krogh Sørensen (new member), Senior Credit Consultant, Aabenraa Region and a Sydbank employee for 33 years
- Carsten Andersen (new member), Account Manager, Corporate Clients, Aabenraa Region and a Sydbank employee for 14 years
- Kim Holmer (new member), Vice Chairman of Sydbank Kreds and a Sydbank employee for 21 years.

The following substitutes have been elected:

- Ulla Spaabæk (re-elected), Member of Sydbank Kreds and a Sydbank employee for 11 years
- Mette Wollesen Petersen (new member), Member of Sydbank Kreds and a Sydbank employee for 12 years.

The terms of office of the newly elected employee representatives will take effect following Sydbank's AGM on 14 March 2018.

Yours sincerely



Karen Frøsig
CEO



Bjarne Larsen
Deputy Group Chief Executive
