



Board of Executives

Bjørn Albinus (born 1949)

President and CEO in Auriga Industries A/S and Cheminova A/S

Employed since 1978, CEO in Cheminova since 1993 and also President and CEO in Auriga Industries A/S since 2007.

Member of the Board of Directors in Damolin A/S (Dansk Moler Industri A/S).

Kurt Pedersen Kaalund (born 1963)

Executive Vice President in Cheminova A/S and Vice President in Auriga Industries A/S

Employed since 1989 in Cheminova A/S, President and CEO in Skamol 2003-2007 and Executive Vice President in Cheminova A/S since 2007.

Auditors

Deloitte, Statsautoriseret Revisionsaktieselskab

Statement by the Boards

The Board of Directors and the Board of Executives have today reviewed and approved the financial statements for 2007 for Auriga Industries A/S.

The financial statements have been presented in compliance with the International Financial Reporting Standards as approved by the EU and additional Danish disclosure requirements concerning presentation of financial statements for listed companies, and in compliance with the regulations governing financial reporting issued by OMX Nordic Exchange in Copenhagen. In our opinion, the accounting policies chosen are expedient, so that the financial statements give a true and fair view of the group's and the parent's assets and liabilities, financial position and results as well as the cash flows of the group and the parent.

The annual report is presented to the General Meeting for adoption.

Harboøre, March 27, 2008

Board of Directors:

Ole Steen Andersen
Chairman

Povl Krogsgaard-Larsen
Deputy Chairman

Gunnar Krarup Andersen

Kenneth Bro

Johannes Jacobsen

Karl Anker Jørgensen

Ernst Lunding

Jan Stranges

Jørn Sand Tofting

Board of Executives:

Bjørn Albinus
President & CEO

Kurt Pedersen Kaalund
Vice President