

## STATEMENT BY THE BOARDS

The Board of Directors and the Board of Executives have today reviewed and approved the Annual Report for 2009 for Auriga Industries A/S.

The Annual Report has been prepared in accordance with International Financial Reporting Standards as adopted by the EU and additional Danish disclosure requirements for annual reports of listed companies, including the requirements of NASDAQ OMX Copenhagen concerning the presentation of financial statements.

In our opinion, the accounting policies applied are expedient, so that the Annual Report gives a true and fair view of the group's and the parent's assets and liabilities and financial position as at December 31, 2009 and of the results of the group's and the

parent's activities and cash flows for the period January 1 - December 31, 2009.

In our opinion, the management's review provides a true and fair description of the development in the group's and the parent's activities and financial affairs, the results for the year and the group's and the parent's financial position as a whole as well as a description of the most important risks and uncertainty factors faced by the group and the parent.

The Annual Report is submitted for adoption by the general meeting.

Harboøre, March 23, 2010

### Board of Directors:

Erik Højsholt  
*Chairman*

Povl Krogsgaard-Larsen  
*Deputy Chairman*

Gunnar Krarup Andersen

Kenneth Bro

Johannes Jacobsen

Karl Anker Jørgensen

Jan Stranges

Jørn Sand Tofting

### Board of Executives:

Kurt Pedersen Kaalund  
*President and CEO*

» MORE THAN 1 BILLION PEOPLE ARE UNDERNOURISHED WORLDWIDE. THIS REPRESENTS MORE HUNGRY PEOPLE THAN EVER SINCE 1970. THE FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS (FAO) ESTIMATES THIS IN A REPORT FROM OCTOBER 2009.

CHEMINOVA'S MISSION UNDERLINES OUR CONTRIBUTION TO ENSURING THE NECESSARY FOOD SUPPLIES FOR THE WORLD'S POPULATION.

