



Company announcement no. 4/2009

March 13, 2009

## Today's notice of general meeting on April 2, 2009

Concerning today's company announcement, Auriga would like to clarify the following:

It is proposed to delete the Article 7.4 in the Articles of Association – This change is solely proposed in order to give the Board of Directors instead of the general meeting the opportunity to make decisions about the future ownership of Cheminova A/S.

In relation to this, Kurt Pedersen Kaalund states:

“The owners always had the freedom to reduce Auriga's ownership in Cheminova, but until now this required a decision by the general meeting, while the proposed change will result in a more normal decisionmaking process. Cheminova has not been put up for sale – on the contrary, the owners support Management's plan of developing the company. However, the world is very dynamic, and with this change to the Articles of Association, the Board of Directors shall be able to ensure the future interests of the company and the owners”.

In addition to other, minor changes to the Articles of Association, the notice of general meeting also contains a proposal of an increased dividend of DKK 5.75 be paid per share of DKK 10.

AURIGA INDUSTRIES A/S

Ole Steen Andersen  
Chairman of the Board of Directors

Kurt Pedersen Kaalund  
President & CEO

[See more information about Auriga's annual general meeting on the website.](#)

**Further information:**  
Auriga Investor Relations  
P.O. Box 9  
7620 Lemvig, Denmark  
Tel.: +45 7010 7030  
Fax: +45 7010 7031  
Email: investor@auriga.dk  
Internet: www.auriga.dk  
www.auriga-industries.com