



Company announcement no. 16/2009

December 15, 2009

Change to the Board of Directors

Today, Mr Torben Skriver Frandsen has decided to resign from Auriga's Board of Directors and resigns as chairman of the audit committee as well.

On a meeting today, the Board of Directors decided to replace him with Mr Johannes Jacobsen in the audit committee. Consequently, Chairman of the audit committee will be the current member Mr Jan Stranges.

AURIGA INDUSTRIES A/S

Erik Højsholt
Chairman of the Board of Directors

Kurt Pedersen Kaalund
President & CEO

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