



Stock Exchange Notification No. 8/2007

May 23, 2007

## **Change to the Board of Executives of Auriga Industries A/S and Hardi International A/S**

Niels-Jørn Rahbek will be retiring as President and CEO of Hardi International A/S on August 15, 2007. At the same time, Niels-Jørn Rahbek will retire from the Board of Executives of Auriga Industries A/S.

Niels-Jørn Rahbek has been employed in Hardi International A/S and Auriga Industries A/S since 2000.

Niels-Jørn Rahbek's position as President and CEO of Hardi International A/S will be taken over by Executive Vice President for Sales and Marketing Sten Kjelstrup.

From August 16, 2007, the Board of Executives of Hardi International A/S will consist of President and CEO Sten Kjelstrup and CFO Jens Daugbjerg.

From August 16, 2007, the Board of Executives of Auriga Industries A/S will consist of President and CEO Bjørn Albinus and Executive Vice President Kurt Pedersen Kaalund.

AURIGA INDUSTRIES A/S

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