



Company announcement no. 8/2010

June 7, 2010

New Chairman of the Board of Directors

At an extraordinary board meeting held today, the Board of Directors of Auriga Industries A/S appointed Povl Krogsgaard-Larsen Chairman of the Board of Directors until the next annual general meeting.

At the same time it was decided that Johannes Jacobsen will be commissioned to the Board of Directors until the next annual general meeting. Until the annual general meeting on April 22, 2010, Johannes Jacobsen was an ordinary member of the Board of Directors of Auriga Industries A/S.

AURIGA INDUSTRIES A/S

Povl Krogsgaard-Larsen
Chairman

Kurt Pedersen Kaalund
President & CEO

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