

Stock exchange notification no 3 - 2014

Frederikshavn, 27 February 2014

## Change of Board of Directors in Roblon A/S and Managerial Change

We hereby inform of the fact that Managing Director Mr. Jørgen Kjær Jacobsen has been elected as a new member of the Board of Roblon A/S at the Annual General Meeting on 24.02.2014.

Jørgen Kjær Jacobsen has the following managerial posts:

### Chairman of the Board:

Gabriel Holding A/S  
Ambercon A/S, Støvring  
Mekoprint Holding A/S, Støvring  
Dolle A/S, Frøstrup  
A/S Peder Nielsen Beslagfabrik  
Uno Danmark A/S, Vejle  
Mads Eg Damgaards Familiefond, Herning

### Deputy Chairman:

Nordjyske Medier A/S

### Member of the Board:

BKI Foods A/S, Højbjerg and Raskier A/S, Aalborg.

## Managerial Change

Furthermore we inform of the fact that the Board of Directors has appointed Managing Director Mr. Jørgen Kjær Jacobsen as Chairman of the Board and Senior Master Mr. Ole Krogsgaard as Deputy Chairman.

Best regards  
Roblon A/S

Jens-Ole Sørensen  
Managing Director

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