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Company Announcement No 04/2019

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Dear Sirs

Sydbank's Board of Directors

At the Shareholders' Committee meeting which took place after the AGM, the Shareholders' Committee elected Jørgen Høholt, Non-Executive Director, new member of the Board of Directors. Jørgen Høholt is 60 years old and has many years of experience within the financial sector.

Consequently the Bank's Board of Directors consists of 8 members elected by the Shareholders' Committee and 4 members elected by the Bank's employees.

At the subsequent board meeting the Board of Directors elected Torben Nielsen, former Central Bank Governor, as its chairman and John Lesbo, State Authorised Public Accountant, as its vice-chairman.

Yours sincerely



Søren Hansen Reumert
Chief Communications Officer
Group Executive Management Secretariat & Communications
