

OMX Nordic Exchange Copenhagen A/S

Svendborg, 21 May 2010

**STOCK EXCHANGE ANNOUNCEMENT NO. 12-2010**

This is to announce that finance director, Mr. Carsten Schmidt, as of 1 June 2010 will be appointed CFO of Scandinavian Brake Systems A/S.

Carsten Schmidt will then be recorded in the Danish Commerce and Companies Agency as member of the board of directors.

Best regards  
**Scandinavian Brake Systems A/S**

Hans Fuglgaard  
CEO

***Further information***

*For further information regarding this announcement contact Hans Fuglgaard, CEO, on tel.: +45 63211515 website: [www.sbs.dk](http://www.sbs.dk)*