



NASDAQ OMX Copenhagen A/S

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CVR-nr. DK 32 77 42 10

Svendborg, 26 February 2015

**COMPANY ANNOUNCEMENT NO. 01-2015**

**New Employee-elected Board Member of Scandinavian Brake Systems A/S**

As of 23. February 2015 Jan Børge Pedersen, Warehouse Assistant, became a new employee-elected board member of Scandinavian Brake Systems A/S to replace Anders Bach, Assembly Operator, who resigned from the board in connection with the divestment of the caliper production end of 2014.

Other employee-elected board members of Scandinavian Brake Systems A/S are Jytte Petersen, Head of Payroll, and Henrik Bjørnbak, Business Consultant, ERP.

Best regards

**Scandinavian Brake Systems A/S**

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