

OMX Nordic Exchange Copenhagen A/S

Svendborg, 26 August 2009

**STOCK EXCHANGE ANNOUNCEMENT NO. 08-2009**

This is to announce that Director Hans Joern Soerensen will withdraw from the management of SBS at the end of September 2009 because he has chosen to retire.

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

Leif Stiholt  
Chairman of the board

**Further information**

For further information concerning this announcement, please contact:  
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