



29 August 2008
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New board of directors in Roskilde Bank

The following persons have agreed to enter the board of directors in Roskilde Bank:

Henning Kruse Petersen, former group managing director in Nykredit A/S, appointed by Danmarks Nationalbank (chairman).

Jakob Brogaard, former vice managing director in Danske Bank, appointed by "Det Private Beredskab".

Niels Heering, attorney-at-law at Gorrissen Federspiel Kierkegaard, appointed by Danmarks Nationalbank.

Jørn Kristian Jensen, former managing director in Nordea Bank, appointed by "Det Private Beredskab".

Visti Nielsen, former managing director in Jyske Bank, appointed by Danmarks Nationalbank.

After the extraordinary general meeting in Roskilde Bank to be held Monday 1 September 2008, The Danish Financial Supervisory Authority will consider the acceptance of Danmarks Nationalbank's and "Det Private Beredskab's" takeover. The process is expected to run for approximately two weeks, during which the issue will be notified to the European Commission.

Meanwhile the existing liquidity facility will apply.

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