

Nasdaq OMX Copenhagen A/S  
Nikolaj Plads 6  
1007 København K

Skjern, 9th December 2011

## **Stock Exchange Announcement no. 19/2011**

### **Change in Skjern Bank's Board of Directors**

We can inform, that CEO Carsten Thygesen today has announced, that he wants to withdraw from Skjern Bank's Board of Directors.

The Board of Directors alternate, attorney Hans Ladekjær Jeppesen has today joined the Board of Directors. Hans Ladekjær Jeppesen, 47 years, resident in Skjern, and partner in Advokataktieselskabet Kirk Larsen & Ascanius. He is member of boards in a number of Danish limited companies.

The Board of Directors has elected attorney Hans Ladekjær Jeppesen as Chairman and farmer Jens Christian Ostensen as Vice Chairman.

Kind regards  
Skjern Bank

Per Munck  
Director