



Københavns Fondsbørs  
Nikolaj Plads 6  
1067 København K

24.01.2005

No. 03/05

### **Change in the Board of Directors**

For personal reasons, Paul Decraemer, Vice Chairman for the Board of Topsil Semiconductor Materials A/S, has decided to resign from the Board as from today. The change will not affect the company's business or strategy in either the Electronic or PV segment.

Topsil Semiconductor Materials A/S

Doris Hsu  
Chairman

Peder Mohr Jensen  
CEO  
+45 47 36 56 10

Please note that this translation is provided for convenience only. The Danish version shall prevail in case of discrepancies.

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