



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

15.03.2007

No. 06/07

CHANGES IN THE BOARD

Election of staff representatives

An election of staff representatives has been held at Topsil Semiconductor Materials A/S with the following result:

Re-election of Key Account Manager Trine Schønnemann, elected to the Board in 2003.

New election of R.& D. Engineer Ole Sinkjær Andersen.

Substitute for Trine Schønnemann is PTA-engineer Rene Petersen.

Substitute for Ole Sinkjær Andersen is R.& D. Manager Leif Jensen.

Above mentioned staff representatives and substitutes do not perform other managerial duties.

Ole Sinkjær Andersen will take office in the Board after the annual general meeting on 28 March 2007.

Topsil Semiconductor Materials A/S

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

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