



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

15.04.2005

Nr. 08/05

CHANGE IN MANAGEMENT

Jon Wulff Petersen has announced to the company that he wishes to retire from the board of directors at today's annual general meeting.

Topsil Semiconductor Materials A/S

Doris Hsu
Chairman

Peder Mohr Jensen
CEO
+45 47 36 56 10

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