



Københavns Fondsbørs
Nikolaj Plads 6
1067 København K

25.04.2006

Nr. 08/06

CHANGE IN MANAGEMENT

Kent Hansen, Chairman of the board of directors, 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

Kent Hansen
Chairman
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Keld Lindegaard Andersen
CEO
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