



Københavns Fondsbørs  
Nikolaj Plads 6  
1067 København K

27.03.2007

No. 10/07

### **CHANGES IN THE BOARD**

Member of the Board, Per Jørgensen, is not standing for re-election to the Board at the annual general meeting 28 March 2007.

#### **Topsil Semiconductor Materials A/S**

Jens Borelli-Kjær  
Chairman  
+45 47 18 01 00

Keld Lindegaard Andersen  
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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