



NASDAQ OMX Nordic Exchange Copenhagen
Nikolaj Plads 6
1067 Copenhagen K

03.11.2008

No. 17/08

CHANGE IN BOARD OF DIRECTORS

Ole Sinkjær Andersen, Staff Representative of Topsisil, has decided to resign from the board of directors as from 1 November 2008 in connection with his stationing in Poland. His substitute Leif Jensen, Senior Silicon Scientist, has taken over the assignment on same date.

Topsisil Semiconductor Materials A/S

Jens Borelli-Kjær
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CEO
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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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