

**Press Release on August 5, 2008**

## **New Chairman of The Board to impart to DAN-doors a-s a new international dimension.**

**DAN-doors a-s, Stilling, Denmark, Scandinavia's leading manufacturer of special doors and gates for the food industry, with subsidiaries in Sweden, Germany, and China, is setting up a professional board of directors.**

Since Kenneth Agner and Tommy Christensen took over the management of DAN-doors a-s on February 18, 2008, developments have been accelerating rapidly. A major process of change has been initiated. And DAN-doors a-s is now in a position to publish our choice for taking up the position as chairman of the board. Our choice fell on 54-year old Ivan Bundgård Sørensen, coming from a position as Vice President of BioMar A/S, the international fish feed company.

- From the very beginning, we have been aiming to establish a professional board of directors. It is thus indeed gratifying that we have managed to attach Ivan Bundgård Sørensen as our new chairman of the board, so the statement by Kenneth Agner and Tommy Christensen runs.

Ivan Bundgård Sørensen is joining the DAN-doors a-s board on the merit of an international CV in a class of its own. Over a number of years, he contributed to develop for the BioMar group a strong position and to generate solid earnings on the European Continent.

- Above all, I may contribute my wide international experience – derived from my former general manager positions, as well as from my work on the board of Danish and foreign companies over a long span of years. Kenneth Agner and Tommy Christensen have put in train a highly favourable development at DAN-door a-s; it is now about continuing this development, in Denmark and abroad. We do have a fine product so it is now for us to change to an even higher gear, says Ivan Bundgård Sørensen who certainly does not fancy the new DAN-doors a-s board just sitting around for no real purpose.

- Our new board of directors is to be an active board of directors which may work as an active sparring partner for the board of management. We would not meet four times a year just to review the financial statement, according to Ivan Bundgaard Sørensen, who is planning to add another two external persons to the board of directors.

Kenneth Agner and Tommy Christensen make no secret about looking forward to their cooperation with the newly appointed chairman of the board. Particularly since the company is heading for a busy 2009.

We make no bones about the fact that we aim to expand the company further in the years ahead. Possibly even by way of acquiring other companies. In that very field – that of acquisitions – Ivan Bundgård Sørensen carries vast experience – experience which DAN-doors a-s will no doubt benefit from, say Kenneth Agner and Tommy Christensen.

The new board will convene for the first time on Tuesday, the 12<sup>th</sup> August.

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