



NASDAQ OMX Copenhagen
Nikolaj Plads 6
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7 May 2012

Announcement no. 11

Change to NKT Holding Board of Directors

It is with sadness that we have received the announcement that Jan Trøjborg, member of NKT Holding's Board of Directors, has passed away on 6 May 2012.

Jan Trøjborg joined NKT Holding's Board of Directors in 2005. He was deputy chairman from 2005 to 2010 and was recently re-elected at the NKT Holding Annual General Meeting on 29 March 2012.

Jan will be greatly missed. May he rest in peace.

The Board of Directors will decide on the future composition of the Board of Directors later this week. The Articles of Association do not require an addition to be made to the Board of Directors.

Please address any questions to the undersigned.

Yours faithfully

NKT Holding A/S

Christian Kjær

Chairman of the Board

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