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Page 1/1

1 April, 2003

New Board member in Rockwool International A/S

In a release yesterday to the Copenhagen Stock Exchange, H. Lundbeck A/S announced that our Deputy Chairman, Mr. Flemming Lindeløv, is foreseen to be elected Chairman of the Board of H. Lundbeck A/S at H. Lundbeck A/S' General Meeting on 8 April 2003.

In consequence hereof, Mr. Lindeløv will not seek re-election at the company's General Meeting on 4 April 2003.

It will be proposed that managing director, MSc engineering Henrik Nyegaard be elected new member of the Board of Rockwool International A/S on 4 April 2003.

Henrik Nyegaard was Managing Director of IBM Danmark A/S from 1991 to 1999. He is Senior Advisor for EQT Scandinavia II and EQT Danmark, and Chairman of the Boards of Gyldendal A/S and Contex A/S. Furthermore, Henrik Nyegaard is Deputy Chairman of the Boards of Danfoss A/S, VELUX A/S and VKR Holding A/S, and Member of the Boards of Biomega A/S, Bitten og Mads Clausens Fond, Louisiana, Museum for Moderne Kunst (Museum of Modern Art), MAN B&W A/S, ProActive A/S and Spæncom A/S. Henrik Nyegaard is also Member of the Rådet for Internationalt Udviklingssamarbejde (Council for International Development Co-operation).

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