



Jens Zacho Bruun



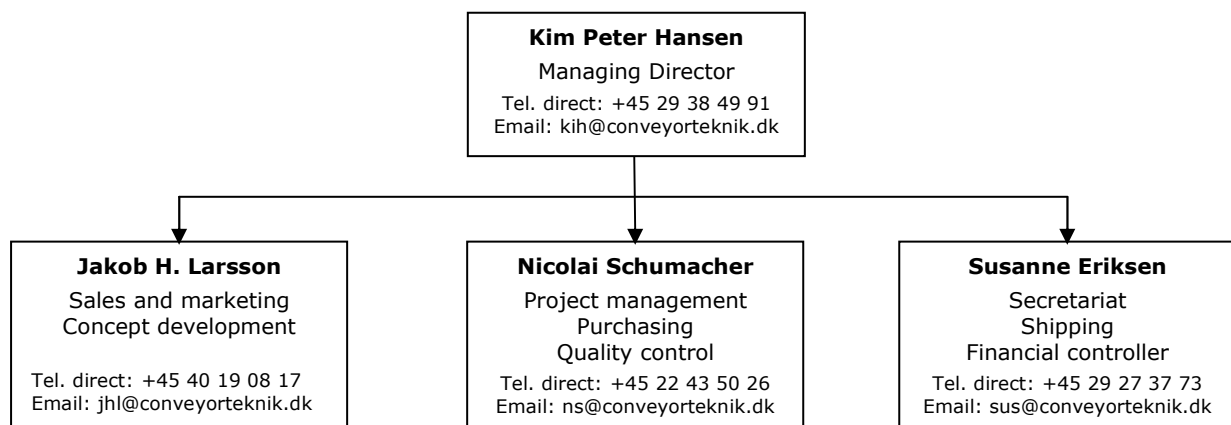
Kim Peter Hansen

Our Managing Director of many years and founder of the company, Jens Zacho Bruun, has chosen to retire from his position as Managing Director and will be leaving us at the end of 2009. Jens Zacho Bruun will continue his work as Chairman of the Board of Directors and will consequently maintain close relations with the company.

Kim Peter Hansen, B. Sc. Mech. eng., will take up the position as our new Managing Director. Kim Peter Hansen is 48 years old and has been employed as a project manager with our company for the past 14 months. In addition to having many years of experience with conveyor systems, Kim Peter Hansen has professional experience in the development of special machinery, internal transport and control technology. Most recently, Kim Peter Hansen has worked five years internationally in the power plant sector.


The rest of our organisation will remain unchanged; Jakob H. Larsson will continue in his position as Sales Manager and Nicolai Schumacher will continue as Technical Director.

Like Jens Zacho Bruun, also Karen Bruun has chosen to leave our company. Susanne Eriksen will succeed her as financial controller.



This means that Conveyor Teknik A/S will also in the future be prepared to handle our customers' projects so that they can rely on Conveyor Teknik A/S as a serious and competent business partner.

Yours sincerely
Conveyor Teknik A/S


Jens Zacho Bruun


Kim Peter Hansen