

Københavns Fondsbørs  
Nicolai Plads 6  
1007 København K

**Fondsbørsmeddelelse Nr. 9/2009**

17.12.2009

## Agreement regarding resignation

The Board of Directors of Expedit a/s has entered into agreement with Managing Director Uffe Færch regarding resignation in connection with his 65 years birthday in March 2011.

The search process for the successor to Uffe Færch has been initiated, and it is expected that a new managing director for Expedit a/s will be appointed by the end of 2010.

Best regards  
Expedit a/s

Steen Bødtker  
Chairman of the Board of Directors