

**Announcement No. 18/2009
1 December 2009****The Board of Directors of Coloplast A/S elected its own Chairman and Deputy Chairman**

Today, immediately after the Annual General Meeting of Coloplast A/S, the Board of Directors re-elected Mr. Michael Pram Rasmussen as Chairman and Mr. Niels Peter Louis-Hansen as Deputy Chairman.

Michael Pram Rasmussen
Chairman of the Board

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This announcement is available in a Danish and an English-language version.
In the event of discrepancies, the Danish version shall prevail.

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Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare.

Our business includes Ostomy Care, Urology and Continence Care and Wound and Skin Care. We operate globally and employ more than 7,000 people.