



**Information to the Copenhagen Stock Exchange no. 1/2005
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New Coloplast CFO and Group director

Lene Skole (45) has been appointed Group director and CFO at Coloplast effective 1 April 2005.

Ms Skole comes from the position of CFO of British The Maersk Company Ltd, part of the A.P. Moller-Maersk Group. Throughout her professional career, Ms Skole, who has a shipping background and holds a BCom (Finance), has held positions involving responsibility for disciplines within finance, financial controlling and accounting. In her most recent position, Ms Skole was also responsible for IT.

Lene Skole will succeed Group director Carsten Lønfeldt as CFO. As previously announced, Mr Lønfeldt will, from the coming spring, concentrate his efforts within Group Management on business development, risk management and the Group's HR activities, while also heading the introduction of a corporate procurement function.

Palle Marcus
Chairman of the Board

Sten Scheibye
Chief executive

This information is available in a Danish and an English version. In case of doubt, the Danish version prevails.

For further information please contact CEO Sten Scheibye at + 45 4911 1561