

**No.12/2005 - The Board of Directors of Coloplast A/S elected its own Chairman and Vice-Chairman**

Published: 14/12/2005

Today, immediately after the General Meeting of Coloplast A/S, the Board of Directors re-elected Mr. Palle Marcus as Chairman and Mr. Niels Peter Louis-Hansen as Vice-Chairman.

Palle Marcus  
Chairman of the Board