

**Stock Exchange Announcement No. 25/2007  
Humblebæk, the 18 December 2007****The Board of Directors of Coloplast A/S elected its own Chairman and Vice-Chairman**

Today, immediately after the 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 Vice-Chairman.

Michael Pram Rasmussen  
Chairman of the Board

**Further information****Investors and financial analysts**

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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.