



**Information to the Copenhagen Stock Exchange No. 12/2005  
Humlebæk, 14 December 2005**

**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. Palle Marcus as Chairman and Mr. Niels Peter Louis-Hansen as Vice-Chairman.

Palle Marcus  
Chairman of the Board

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

For further information please contact Group Director Lene Skole, phone +45 4911 1665.