



**Stock Exchange Announcement No. 26/2006
Humlebæk, 13 December 2006**

**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 elected Mr. Michael Pram Rasmussen as new Chairman and re-elected Mr. Niels Peter Louis-Hansen as Vice-chairman.

Michael Pram Rasmussen
Chairman of the Board

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

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