

Announcement no. 16/2016
5 December 2016

Coloplast A/S
Holtedam 1
3050 Humlebaek
Denmark
Tel: +45 4911 1111
www.coloplast.com
CVR-nr. 69749917

The Board of Directors of Coloplast A/S elected its own Chairman and Deputy Chairman

Today, immediately after the Annual 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 Deputy Chairman.

Michael Pram Rasmussen
Chairman of the Board

For further information, please contact**Investors and analysts**

Anders Lonning-Skovgaard
Executive Vice President, CFO
Tlf. +45 4911 1111

Ellen Bjurgert
Director, Investor Relations
Tel. +45 4911 1800 / +45 4911 3376
E-mail dkebj@coloplast.com

Press and the media

Maria Lindeberg
Senior Media Relations Manager
Tlf. +45 4911 3095
E-mail dkmalg@coloplast.com

Website

www.coloplast.com

Address

Coloplast A/S
Holtedam 1
DK-3050 Humlebaek
Denmark

CVR NR. 69749917

This announcement is available in a Danish and an English-language version. In the event of any discrepancies, the Danish version shall prevail.

The Coloplast logo is a registered trademark of Coloplast A/S. © 2016-12 All rights reserved. Coloplast A/S, 3050 Humlebæk, Denmark.

Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare.

Our business includes Ostomy Care, Urology Care, Continence Care and Wound and Skin Care. We operate globally and employ more than 10,000 people.