

NASDAQ OMX Copenhagen
Nikolaj Plads 6
1067 København K

06.04.2011

No. 07/11

CHANGES IN THE BOARD

Election of staff representatives

An election of staff representatives has been held for a four-year term at Topsil Semiconductor Materials A/S with the following result:

New election of Jens Balslev Olesen, float-zone operator.

New election of Jesper Leed Thomsen, controller.

Above mentioned staff representatives do not perform other managerial duties.

The new staff representatives will take office in the Board after the annual general meeting on 14 April 2011.

Topsil Semiconductor Materials A/S

Jens Borelli-Kjær
Chairman
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CEO
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Please note that this translation is provided for convenience only. The Danish version shall prevail in case of discrepancies.

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