

Notice to the Oslo Stock Exchange



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ORK – Election of Chairman of the Board of Directors

At a meeting in Orkla's Corporate Assembly yesterday Johan Fr. Odfjell was elected unanimously as a member of the Board of Directors and as Chairman.

The following persons are now on Orkla's Board of Directors:

Johan Fr. Odfjell

Kjell E. Almskog

Jonny Bengtsson

Svein S. Jacobsen

Anne Birgitte Lundholdt

Åse Aulie Michelet

Björn Savén

Arvid F. Strand

Stein Stugu

Christen Sveaas