

Scandinavian Brake Systems A/S Kuopiovej 11 5700 Svendborg Denmark

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Nasdaq Copenhagen A/S

## STOCK MARKET ANNOUNCEMENT NO. 06-2017

## Staff-elected board member of Scandinavian Brake Systems A/S resigns

The staff-elected board member of Scandinavian Brake Systems A/S Henrik Bjørnbak resigns on 30 November 2017 as of that date he is no longer employed by the company.

Hereafter, the board consists of Peter Eriksen Jensen, John Staunsbjerg Dueholm, Lars Radoor Sørensen, Pernille Wendel Mehl, Jytte Petersen and Jan Børge Pedersen.

Svendborg, 30 November 2017

Mads Bonde CEO

For further details, please contact Mads Bonde, CEO, mb@sbs.dk, tel. +45 63 21 15 15