



Nasdaq Copenhagen
Nikolaj Plads 6
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18 March 2015
Announcement no. 7

NEW CANDIDATE FOR ELECTION TO THE NKT BOARD OF DIRECTORS

At NKT's Annual General Meeting on 25 March 2015 NKT's Board of Directors will propose the election of Jutta of Rosenberg as a new member of the Board, cf. Company Announcement no. 4 of 28 February 2015. Jutta of Rosenberg replaces Lone Fønss Schrøder who is not standing for re-election.

Jutta of Rosenberg is a Board member of several Danish and international listed companies, including Aberdeen Asset Management PLC, JPMorgan European Investment Trust plc, and Auriga Industries A/S. She has previously held the position of CFO in ALK-Abelló A/S. Jutta of Rosenberg is a Danish national, resident in Luxembourg, and born in 1958.

The NKT Board of Directors believes that Jutta of Rosenberg can add to NKT's value creation by virtue of her current and previous positions, and her competences particularly within international management, finance and accounting. If elected to the NKT Board of Directors, Jutta of Rosenberg is expected to be appointed Chairman of the Audit Committee.

Please address any questions to the undersigned on telephone +45 4082 8804.

Yours sincerely
NKT Holding A/S
Jens Due Olsen
Chairman