

Stock Exchange Release no. 8/2004

## **Minutes of constituent board meeting in Columbus IT Partner held on 28 April 2004**

After the board meeting, the board constituted itself with Niels Heering as chairman of the board and Michael Gaardboe as vice-chairman. Further, the board of directors consists of Birgitte Nielsen and Kim Graven-Nielsen, both elected as new members of the board.

Birgitte Nielsen (1963) is former CFO of FLS Industries A/S (1999-2002) and is member of the board of directors of Royal Greenland A/S, Gastra A/S and Det Finansielle Virksomhedsråd. Birgitte Nielsen has a Bachelor of Commerce degree (International Trade, Accounting & Finance).

Kim Graven-Nielsen (1958) is CEO of Esko Graphics A/S (2002- ) and was previously CEO of The Thomson Corporation (1989-2002). Kim Graven-Nielsen has an MA in political science.

Niels Heering  
Chairman of the Board  
Columbus IT Partner A/S

**For further information, please contact:**

Carsten Dilling, Chief Executive Officer or Jan U. T. Bitterhoff, Business Development Executive, T: (+45) 7020 5000.