

To Nasdaq OMX Copenhagen

3. October 2018

Company Announcement No 12/2018

Direktionssekretariatet Postboks 1033 3900 Nuuk Tlf.: 70 1234 Fax 34 7701 banken@banken.gl www.banken.gl

3. oktober 2018 Anni Søe Svendsen

Change in the Board of Directors of The BANK of Greenland

Board member, Director Ben Arabo, has today resigned from the Board of Directors of The BANK of Greenland.

The other Board members and the management of the bank wishes to thank Ben Arabo for his efforts in the Board of Directors.

Hereafter the Board of Directors in The BANK of Greenland consist of 6 members elected by the Annual General Meeting and 3 members elected by the employees.

For further information, please contact:

The BANK of Greenland

Martin Kviesgaard	Gunnar í Liða
Bankdirektør	Chairman of the Board
Direkte telefon: +299 34 78 00 Mail: mbk@banken.gl	Mobil nr. +47 91196306