

**Translation of Announcement No. 6 – 2019
til Nasdaq Copenhagen**



Brødrene A & O Johansen A/S
Rørvang 3
DK-2620 Albertslund
Tlf. 70 28 00 00
Fax 70 28 01 01
AO.dk

DANSKE BANK GLOSTRUP
KONTONR. 4440 137040
CVR-NR. 58 21 06 17

2019.06.27

Today, Henrik T. Krabbe who is CFO of Brødrene A & O Johansen A/S has resigned from his post in the company. The resignation will take effect as of 31 December 2019, and Henrik T. Krabbe will continue in his present position with his current area of responsibility until the end of the resignation period.

Yours sincerely

BRØDRENE A & O JOHANSEN A/S

A handwritten signature in black ink, appearing to read 'Niels A. Johansen', written over a thin horizontal line.

Niels A. Johansen
CEO