

To Nasdaq OMX Copenhagen

22 September 2017

Announcement No. 12/2017

The Managing Director
Box 1033
3900 Nuuk
Phone (+299) 70 1234
Fax (+299) 347701
banken@banken.gl
www.banken.gl

Change in the board of The BANK of Greenland

In connection with employee-elected board member Arne Ilannguaq Guldmann Petersen resigns from his position in The BANK of Greenland at the end of October 2017, his personal deputy Elise Love Nikoline Zeeb will enter the bank's board of directors with effect from 1st November 2017.

Elise Love Nikoline Zeeb, 56 years old, is a customer adviser in the bank's department in Maniitsoq.

Best Regards
The BANK of Greenland

Contact: General Manager Martin Kviesgaard, tel.: +299 34 7802