

**OMX Nordic Exchange Iceland and  
OMX Nordic Exchange Copenhagen**

Tórshavn 25 January 2008

**Management**

Eik Banki P/F  
Yviri við Strond 2  
Postboks 34  
FO-110 Tórshavn

Tel.: 348000  
Fax.: 348800

stj.skr@eik.fo  
www.eik.fo

Swift: EIKB FO TF

**Stock Exchange Announcement 03/2008**

**New employee board member in the Board of Directors for Eik Banki P/F**

Mr Bjartur Nolsøe, employee board member of the Board of Directors of Eik Banki P/F, has resigned from the Board of Directors, as he takes up work outside of Eik Banki P/F.

In his place, Ms Inga Dahl steps in as employee board member.

On behalf of the Board of Directors

Yours sincerely

Frithleif Olsen, Chairman

**For further information contact:**

**Marnar Jacobsen**, Chief Managing Director, tel. + 298 348 000 - marnar.jacobsen@eik.fo

**Finn Danberg**, Director, Group CFO, Head of Investor Relations, tel. +298 348610 – finn.danberg@eik.fo

**Further information on Eik Banki P/F:** www.eikbank.com