

Notice to The Oslo Stock Exchange



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ORK – Board of Directors elected

The Corporate Assembly of Orkla ASA was held on 29 May 2002.

Shareholder-elected members Almskog, Saven and Alhaug time period was up.

The following shareholder –elected members were unanimously elected for 2 years:

- Kjell Almskog (re-elected)
- Bjørn Savèn (re-elected)
- Anne Birgitte Lundholt (new member)