



# FOR IMMEDIATE RELEASE

## NEW BOARD LEAD RESON® INTO THE FUTURE

### High level board of Directors takes over a well-prepared RESON

A recent change in RESON's board of directors will place Mr. Michael Brock as the new Chairman of the Board of Directors. Mr. Brock has a background as M.Sc in acoustics and comes to this position with a wealth of knowledge and experience including terms as CEO of BK medical, a world leader in development and production of diagnostic ultrasound systems, Divisional Director at Brüel & Kjær Sound & Vibration Measurement and President & CEO at GN Otometrics. Mr. Brock heads up an experienced and dedicated team to lead RESON into a bright future.

### Final step towards a lean RESON with main focus on customer satisfaction

The general market situation in 2009 was tough on our market and in common with many companies in the industry RESON experience a positive trend in the first half of 2010. Kim Graven-Nielsen, Chairman of the Board until now is handing over the reins to Mr. Brock to continue this positive growth. Mr. Brock will continue to place emphasis on customer satisfaction as well as continuing development of leading edge technology which has placed RESON firmly as the market leader in innovative underwater technology solutions.

### RESON A/S

The RESON group of companies consists of RESON A/S and entities in Germany, US; Singapore, Holland and Scotland. The company is primarily owned by 3 major investors, all Danish private equity investors with solid financial foundation.

RESON's CEO Kim Lehmann welcomes the new members of the board. Kim and the entire staff look forward to working with our new team members to ensure a bright future.

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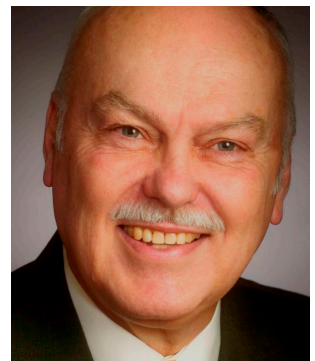
### COMPLETE LIST OF BOARD OF DIRECTORS



CHAIRMAN (New member)	Mr. Michael Brock, CEO, BK Medical
BOARD MEMBER (New member)	Mr. Jesper Johansen, Partner, Dansk Kapitalanlaeg
BOARD MEMBER (New member)	Mr. Mads Andersen Senior Investment Manager LD Equity
BOARD MEMBER	Mr. Kim Graven-Nielsen CEO, Lokaldelen.se
BOARD MEMBER	Professor Leif Bjørnø Professor
SPECIAL ADVISER	Mr. Knud Sant Director, Valcon

### Professor Bjørnø, a significant board member

A board member worthy of note is Professor Leif Bjørnø who has been with RESON since its founding in 1976. Professor Bjørnø was the first Director of the board and is as an internationally acknowledged expert in underwater acoustics. He brings experience and a wealth of technological knowledge to the board of directors.



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