



Change to the Board of Directors

Mrs. Patricia Malarkey resigns from the Board of Directors of Novozymes A/S.

Mrs. Patricia Malarkey has today accepted a position as Chief Innovation Officer at Royal DSM in the Netherlands. To avoid potential conflicts of interest, Mrs. Malarkey and Novozymes A/S have mutually agreed that she will not be a candidate for election to the Board of Directors at the annual shareholders' meeting on February 27, 2019. Mrs. Malarkey will resign from Novozymes' Board of Directors with effect from January 31, 2019. She has been a board member since March 13, 2018.

Jørgen Buhl Rasmussen, Chairman of the Board of Directors of Novozymes A/S, comments: "On behalf of the Board of Directors and Novozymes, I'd like to thank Patricia for her dedicated work for Novozymes, and I wish her all the best in her future job."

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About Novozymes

Novozymes is the world leader in biological solutions. Together with customers, partners and the global community, we improve industrial performance while preserving the planet's resources and helping build better lives. As the world's largest provider of enzyme and microbial technologies, our bioinnovation enables higher agricultural yields, low-temperature washing, energy-efficient production, renewable fuel and many other benefits that we rely on today and in the future. We call it Rethink Tomorrow. www.novozymes.com

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