

AS Tallink Grupp

Börsiteade

30.01.2008

Nõukogu otsused

AS-i Tallink Grupp nõukogu otsustas:

- 1) valida nõukogu esimeheks Toivo Ninnas;
- 2) juhatuse esimehe ettepanekul valida juhatuse esimehe asetäitjaks Andres Hunt.

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Stock Exchange Release

30.01.2008

Supervisory Council resolutions

The Supervisory Council of AS Tallink Grupp has elected:

- 1) Mr. Toivo Ninnas to continue as a chairman of the Supervisory Council
- 2) According to the proposal from the Chairman of the Management Board the Vice Chairman of the Management Board will be Mr. Andres Hunt.

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