

Statement of the Board of Directors of events having occurred following the interim report of 30 September 2011 and having a material effect on the position of the Company

The Board of Directors notes to the extraordinary general meeting of shareholders to be held on 20 December 2011 as a statement required under Chapter 5 Section 21 Paragraph 2 of the Companies Act that events having occurred after the preparation of the interim report of 1 January – 30 September 2011 and having a material effect on the position of the Company are found in Stock Exchange Releases of the Company. The Company's Stock Exchange Releases are available at the Company's website

www.aspocomp.com/investor, select "Reports" and "Stock Exchange Releases".

Paper copies of Stock Exchange Releases having been released after the date of the Interim Report will be available as an appendix to this statement at the extraordinary general meeting of shareholders to be held on 20 December 2011.

Aspocomp Group Plc.

Board of Directors