



By e-mail to ost@bourse.lu and cme@bourse.lu

Luxembourg Stock Exchange
11, avenue de la Porte-Neuve
B.P. 165
L-2011 Luxembourg

27 May 2005

Dear Sirs,

Board of Directors in ISS Global A/S replaced

For sake of good order we would like to inform you that subsequent to the Extraordinary General Meeting in ISS A/S (the Issuer's parent) held today at 16.00 CET in Copenhagen, at which the Board of Directors was replaced, the new Board of Directors of ISS A/S convened an Extraordinary General Meeting in ISS Global A/S (the Issuer) at 17.00 CET today, Friday 27 May 2005, in Copenhagen.

At the EGM of ISS Global A/S the entire Board of Directors stepped down.

The EGM elected a new Board of Directors consisting of:

- * Ole Andersen, EQT Partners A/S
- * Richard Sharp, Goldman Sachs Capital Partners
- * Sanjay Patel, Goldman Sachs Capital Partners
- * Christian O. Sinding, EQT Partners A/S

Please let us know whether (i) the above information will need to be published elsewhere and (ii) if so, whether the Listing Agent will take care of such publication.

Please note that as a matter of prudence we have copied LSE and our normal contact person at LSE on this e-mail.

Yours sincerely,

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Further information:
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