

February 10, 2009
SÍ 48955

The Honourable Jóhanna Sigurdardóttir
Prime Minister of Iceland
Prime Minister's Office
Stjórnarráðshúsid við Laekjartorg

Re: Your letter of February 8, 2009

I thank you for your comments about me in the above-specified letter. Furthermore, I welcome the statement that the Prime Minister wishes to guarantee, insofar as is possible, that the Central Bank of Iceland's operations will be subjected to as little disturbance as possible as a result of proposed administrative changes. In view of this, I intend to request that I be released from my position as Governor of the Bank effective June 1, 2009. A letter in confirmation of this will be sent in due time.

Respectfully yours,

Eiríkur Guðnason
Governor

cc:
Halldór Blöndal, Chairman of the Supervisory Board of the Central
Bank of Iceland