

# **orell füssli** Holding AG

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## Announcement by Orell Fuessli to comply with ad hoc publicity requirements

for release on March 29, 2010, 7:00 a.m.

## **Changes in the Board of Directors of Orell Fuessli**

Zurich, March 29, 2010 - By reason of the statutory term limit, Balthasar Meier will not stand for re-election at the Annual General Meeting called for May 11, 2010. The Board of Directors will propose Nick Huber for election as a new Member of the Board at the Annual General Meeting. Nick Huber is a Member of the Executive Board of SFS services AG, Heerbrugg/Switzerland, as well as Chairman and Member of the Board of Directors respectively of the publicly traded companies Coltene Holding AG and Gurit Holding AG. All directors of Orell Fuessli are elected for a one-year term of office.

### Information

Dr. Klaus Oesch, Chairman of the Board of Directors Orell Fuessli  
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