

# orell füssli Holding AG

Dietzingerstrasse 3, P.O. Box  
CH-8036 Zurich, Switzerland  
Phone +41 44 466 7273  
Fax +41 44 466 7280  
info@orellfuessli.com  
www.orellfuessli.com

## MEDIA RELEASE

### **Heinrich Fischer new Chairman of Orell Füssli**

Zurich, May 11, 2012 - Heinrich Fischer (62) was elected as a new member of the Board of Orell Füssli Holding Ltd. by the Annual General Meeting held on May 10, 2012, replacing Klaus Oesch. Heinrich Fischer will assume the chairmanship of the Board. Heinrich Fischer is a recognised industry professional with many years of international experience as a member of the executive board of Oerlikon Bührlé and as CEO and a director of Saurer AG. He is currently chairman of DiamondScull Ltd, Zug, an investment company for start-ups, and a director of listed companies such as Tecan, Schweiter, Hilti and other companies.

The Annual General Meeting held on May 10, 2012, approved all motions proposed by the Board of Directors, including the payment of a dividend of CHF 2.-- per share.

#### Contact

Michel Kunz, CEO Orell Füssli  
Phone +41 44 466 7273  
[ceo@orellfuessli.com](mailto:ceo@orellfuessli.com)

**Orell Füssli** is an international industrial and trading group focusing on the core businesses of banknote & security printing, industrial systems used in the individualisation of security documents and branded products, and book retailing. The book publishing business has formed the traditional basis for the Zurich-based company since 1519. Orell Füssli generates sales of some CHF 300 million with about 1 000 employees at locations in 10 countries and is listed on the Swiss Stock Exchange.