

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 and Chairman respectively Member of the Board of Directors of the publicly traded 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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