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Orell Füssli: 2012 Annual Report now available / Change in the Executive Board

2012 Annual Report

Zurich, April 11, 2013 – Zurich-based industrial and trading group Orell Füssli today publishes its current Annual Report. This publication consists of an abridged summary and a full business report providing in-depth information on the course of business in 2012. Orell Füssli already reported in detail on results for the group and the individual divisions on March 14, 2013.

The Annual Report can be accessed immediately on the Internet at <u>www.orellfuessli.com/AR12</u> or ordered by phone at +41 44 466 72 73 or e-mail at <u>investors@orellfuessli.com</u>.

Change in the Executive Board

After nine years as Head of Orell Füssli Book Retailing Ltd and a member of the Executive Board of Orell Füssli Holding Ltd, Fabio Amato has decided to leave the company in the course of this year in order to set up his own business. Fabio Amato joined Orell Füssli Holding in 2002 as Assistant to the Executive Director. He has headed Orell Füssli Book Retailing Ltd since 2004. During this period he has witnessed the transformation of the book retailing business and guided the Orell Füssli bookshops into the digital age. The Board of Directors and the Executive Board of Orell Füssli Holding Ltd wish to thank Fabio Amato for his tremendous commitment and his successful management of the Book Retailing Division. They wish him much success in his further career.

Plans to merge Orell Füssli Book Retailing Ltd with Thalia Bücher AG were announced in March. Completion of this transaction is subject to the approval of the competition authorities.

Agenda

Annual General Meeting of Orell Füssli Holding Ltd

Media release: half-year results 2013

May 7, 2013, 3:30 p.m. (Zurich Stock Exchange) August 2013 **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.

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