



Executive Committee complete again

Zug, 01/17/2005

The board of directors of Bossard Holding AG in Zug, Switzerland, appointed former CFO David Dean as president and CEO, after he had served as acting CEO immediately after the accidental death of Heinrich Bossard. He will be replaced as CFO by Stephan Zehnder, the Group's former corporate controller. This decision means that the executive committee is complete again, only four weeks after the accidental death of Heinrich Bossard.

Stephan Zehnder, aged 39, has been active in the Group's controlling since 1996 and took over the function of corporate controller on January 1, 1999. He has a MBA Finance degree from Graduate School of Business Administration Zurich and University of Wales. Given his former professional activities and his many years with the Bossard Group, he is extremely well versed in all aspects of corporate finance at international level.

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