

Ad-hoc-Announcement as of 22nd July, 2008



Neschen AG announces Management changes

Today the Supervisory Board of Neschen AG decided to appoint Dr. Norbert Dieterich the second Member of the Board of Directors as of August 1st 2008. A Speaker of the Board was not nominated.

With conclusion of the new contract, ending December 31st 2011, Dr. Dieterich will mainly be responsible for the strategic projects and their short-term finalisation. Furthermore he will be responsible for production, logistics, research & development, quality management as well as personnel and IT.

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