



## HERLITZ AKTIENGESELLSCHAFT

### **Ad-hoc-Meldung nach § 15 WpHG**

---

**Berlin, 10 June 2011**

Herlitz AG announces that the supervisory board of the company has in its ordinary meeting of today appointed Mr. Cheong Seng Ng as member of the executive board of the company as well as the executive board of Herlitz PBS AG as of 1st of July, 2011.

Furthermore the supervisory board has decided in its today's meeting to revoke Mr. Jan von Schuckmann's appointment as CEO of the company and of Herlitz PBS AG in a mutual agreement with effect from 30th of June, 2011. As successor in the position of the CEO of the company and of Herlitz PBS AG the supervisory board has appointed Mr. Thomas Hübner as of 1st of July, 2011.

In the course of the annual general meeting of Herlitz AG which has taken place today as well Mr. Jan-Peter Heyer and Mr. Siek Chuan Ng have been elected into the supervisory board of the company. The supervisory board has in the course of its statutory meeting appointed the independent financial expert Mr. Ng as chairman of the audit committee.

Executive Board of Herlitz AG