



## HERLITZ AKTIENGESELLSCHAFT

### **Ad-hoc announcement according to § 15 WpHG**

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**Berlin, 7 September 2011**

Herlitz AG announces that the Supervisory Board of the company has decided in its ordinary meeting of today that Mr Thomas Kersten Radke will be appointed as member of the Executive Board of the company and of Herlitz PBS AG with effect from 1 October 2011.

Mr Radke will join the Management Board team with Mr Thomas Hübner as Chairman of the Board and Mr Cheong Seng Ng. He will be especially responsible for marketing and sales.

Executive Board of Herlitz AG