

## Heinrich Fischer resigns from Gurit Holding AG Board of Directors

**Wattwil, September 29, 2009.** Gurit today announced that Heinrich Fischer, member of the Board of Directors of Gurit Holding AG since 2007, is resigning from its Board of Directors.

Heinrich Fischer has been both a Board member of Gurit Holding AG since 2007 and of Schweiter Technologies since 2002. With the acquisition of Alcan Composites by Schweiter Technologies in the past week, Schweiter expands its business into the Performance Composites in the area of structural foams for the wind and marine markets and so creates the potential for conflict of interest for Mr. Fischer. He has therefore announced his immediate resignation from the Gurit Holding AG Board of Directors. Gurit's Board will propose a new candidate for election at the General Meeting of Shareholders in 2010.

Gurit Holding AG  
CH-9630 Wattwil  
Switzerland

T +41 (0)71 987 1010  
F +41 (0)71 987 1005

[www.gurit.com](http://www.gurit.com)

The Board of Directors and the Executive Management Team regret Heinrich Fischer's resignation and thank him for his many contributions to Gurit Holding AG.

Dr. P. Hälg, Chairman of the Board of Directors

**For further information:** Bernhard Schweizer, Group Communications, Tel. +41-44-316-1555; Mobile +41-79-373-2178; [bernhard.schweizer@gurit.com](mailto:bernhard.schweizer@gurit.com)

**Sign-up for e-mail alerts** is available at [http://investors.gurit.com/investor-relations/news\\_en.html](http://investors.gurit.com/investor-relations/news_en.html).

**On Gurit:** The companies of Gurit Holding AG, Wattwil/Switzerland, (SIX Swiss Exchange: GUR) are specialised on the development and manufacture of high-end composite materials featuring bespoke physical and chemical characteristics. The comprehensive product range comprises fibre reinforced preregs, structural foam, gel coats, adhesives, resins and consumables as well as certain finished parts. Gurit supplies growth markets in Wind Energy, Transportation and Marine. The international Group has production sites and offices in Switzerland, Germany, the UK, Canada, Spain, Australia, New Zealand, the USA, India and China.

