

Publication of an Ad-Hoc announcement Pelikan Holding AG

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Board of Directors Pelikan Holding AG

12th May, 2011

We hereby wish to announce that Mr. Torsten Jahn, Hanover, Germany and Mrs. Frauke Wandrey, Hanover, Germany, have been nominated by the major shareholder Pelikan International Corporation Berhad as additional members of the board of directors of Pelikan Holding AG, to be elected at the next ordinary general assembly taking place on June 8th, 2011.

PELIKAN HOLDING AG

Frauke Wandrey

Secretary of the Board of Directors / General Counsel

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