

**Publication of an Ad-Hoc announcement Pelikan Holding AG (ISIN:
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Board of Directors Pelikan Holding AG

14th June 2011

We hereby wish to announce that Mr. Cheong Seng NG has resigned from his position as member of the Board of Directors of Pelikan Holding AG on 9th June 2011.

Pelikan Holding AG

Frauke Wandrey

Member of the Board of Directors

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