

Hinwil, July 8, 2010, 7:00 a.m.

## Press release from the Belimo Group

### Changes in the Group Executive Committee of Belimo Group

The Belimo Group, global leader in the field of actuator solutions for controlling heating, ventilation and air conditioning systems, will be making two changes in the management of its Group Divisions as a result of differing opinions on management issues.

#### Group Division Europe

**Alex Brunner**, Group Division Head Europe and member of the Group Executive Committee since April 2001, is leaving Belimo. Alex Brunner was very committed in pushing forward the further development of the region Europe and made a decisive contribution to the Belimo Group's success during recent years.

The Board of Directors has designated **Lukas Eigenmann** (49) as Alex Brunner's successor. Lukas Eigenmann has been employed by Belimo in various positions for 25 years. Since 2002 he has been working successfully as Managing Director of our German subsidiary. Lukas Eigenmann will take over his new position as the Group Division Head Europe and member of the Group Executive Committee on July 8, 2010.

#### Group Division Americas

**Lex van der Weerd**, Group Division Head Americas and Member of the Group Executive Committee since March 2006, is also leaving Belimo. In recent years, Lex van der Weerd contributed to the positive growth of the American Region in spite of the difficult economic environment.

The Board of Directors will announce Lex van der Weerd's successor in due course.

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*The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions for heating, ventilation and air-conditioning systems. The Group achieved sales of CHF 386 million in 2009 and employs more than 1100 people. For information on the company and its products, visit [www.belimo.com/english/investor/glance.cfm](http://www.belimo.com/english/investor/glance.cfm).*

*The shares of BELIMO Holding AG have been traded on SIX Swiss Exchange since 1995 (BEAN).*

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<b>Contact</b>	Beat Trutmann, CFO	Phone +41 (0)43 843 62 65
<b>Key dates</b>	Interim results for first half-year 2010 Publication of preliminary results for 2010 Annual results media information session General Meeting	August 5, 2010 February 2011 March 2011 April 4, 2011

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**Lukas Eigenmann****Personal data**

Age	49
Nationality	Swiss
Place of residence	Aathal-Seegräben
Civil status	married, two daughters
Graduation	Car mechanic, electronic technician, TS

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**Professional experience**

2002 – 2010	Managing Director of BELIMO Stellantriebe Vertriebs GmbH, Stuttgart, Germany
1984 – 2002	Various positions at <ul style="list-style-type: none"><li>- BELIMO Automation AG, Switzerland</li><li>- BELIMO Automation Handels GmbH, Vienna, Austria</li><li>- BELIMO Aircontrols (USA) Inc., Danbury, USA</li></ul>

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