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Corporate News

OpenLimit Holding AG announces change in Board of Directors

(Baar, June 4th, 2012) - Mr Eduard Egloff has informed the Board of Directors and the Management of OpenLimit that he can no longer fulfil his active duties due to health reasons and therefore will resign from the Board of Directors of OpenLimit Holding AG at the upcoming Annual General Meeting on June 26th, 2012. Mr Egloff joined the Board ("Verwaltungsrat") in 2002. In case a professionally and personally suitable replacement candidate as viewed by the Board can be found before the Annual General Meeting, the Board will announce its nominee in time for election at the Annual General Meeting.

On behalf of all employees of OpenLimit, the Board of Directors would like to thank Mr Egloff for his contribution and wishes him all the best for the future.

About OpenLimit

OpenLimit Holding AG is an internationally leading provider of certified software solutions for electronic signatures and identities. Our software components can easily be integrated into existing applications, enabling a highly efficient management of electronic documents, media-consistent workflows and process optimization in all business sectors. OpenLimit holds the very first certification recognizing world-wide compliance with international security standard, Common Criteria EAL 4+, guaranteeing the highest degree of security and legal validity currently achievable.

Additional information is available under: <http://www.openlimit.com/en>

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