Directors` Dealings notification June 5, 2009

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG.

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG. The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Company: OpenLimit SignCubes AG

Person performing managerial responsibilities, triggering the disclosure requirement

for the legal person

Details of the person performing managerial responsibilities Position: Member of an administrative or supervisory body

Information about the transaction with duty of notification

Description of the financial instrument: Stock

ISIN/WKN of the financial instrument: CH0022237009

Type of transaction: Purchase

Date: 03.06.2009

Price: 0.99 Currency: EUR No. of items: 15000

Total amount traded: 14850 Place: over the counter

Information about the company with duty of publication

Issuer: OpenLimit Holding AG Zugerstrasse 76 b

Zugerstrasse 76 t 6341 Baar Schweiz

ISIN: CH0022237009

WKN: A0F5UQ

End of Directors' Dealings Notification (c) DGAP 05.06.2009

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