OpenLimit Holding AG
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Corporate News

OpenLimit Holding AG: Marc Gurov assumes overall leadership of the Group

Baar, Switzerland — 16th February 2009 — Dr. Thomas Hügi, CEO of the OpenLimit Group, is leaving the company after only a short term due to diverging views relating to the medium-term strategy of the company. The company and Dr. Thomas Hügi are parting ways by mutual agreement, and the company thanks him for his efforts as a member of the Executive Committee since June 2006.

Mr. Marc Gurov, the former CFO of the OpenLimit Group, assumes the overall leadership of the Group effective today. The Board of Directors has full confidence in the new CEO and wishes him all the best and success for the future. The search for a new CFO has already commenced.

Marc Gurov was born in 1973 and is a US national. He attended school in Germany and in the United States. He studied international business at Florida Atlantic University in Boca Raton, Florida, USA. After graduating, Mr. Gurov worked in the United States for various companies on a freelance basis with the main focus on marketing and sales. Marc Gurov has held various positions in the OpenLimit Group since 2003, most recently as CFO and member of the Group Executive Committee as well as the deputy to the CEO.

About OpenLimit

OpenLimit is an internationally recognized leading solution provider of electronic identity and signature software, headquartered in Baar, Switzerland, and with a wholly-owned subsidiary in Berlin, Germany. The components of the solution can be easily integrated into existing applications, enable media-consistent workflows and the efficient management of electronic documents in all business areas. OpenLimit holds the very first certification recognizing world-wide compliance with the international security standard Common Criteria EAL 4+, guaranteeing the highest degree of security and legal validity currently achievable.

Additional information may be found on the company website: www.openlimit.com