

Hügli Holding AG

Bleichstrasse 31
CH-9323 Steinach



Media Release 20 June 2011, 06.00 p.m.

Personnel changes in Group Executive Management as per 1 July 2011

Erik Linke, presently head of the Industrial Foods division, and member of Group Executive Management, has decided to pursue a further professional challenge outside of the Hügli Group. On 1 July 2011, Group Executive Management will be expanded by new member Endrik Dallmann, who will head the division Industrial Foods. In addition, as had been previously announced, Manfred Jablowski will take over responsibility for the Food Service division from Thomas Bodenmann.

As per 1 July 2011, Group Executive Management will be constituted by:

Thomas Bodenmann	President of Group Executive Management / CEO
Manfred Jablowski	Head of Food Service
Endrik Dallmann	Head of Industrial Foods
Sven Matthisson	Head of Private Label
Alexander Moosmann	Head of Health & Natural Food
Dirk Balzer	Head of Manufacturing
Andreas Seibold	CFO

Endrik Dallmann was appointed from among Hügli's own ranks. He joined Hügli Radolfzell in 1994 and has successfully managed a variety of operating projects. Dallmann has been Managing Director of the German Inter-Planing GmbH / Oscho GmbH since 2005 and responsible for the sales activities included in the segment Other.

Erik Linke has decided to pursue his further professional future outside of the Hügli Group, for which he has worked for 14 years. We thank him for his contribution to the successful development of the Hügli Group and wish him all the best in his life.

For further information:

Andreas Seibold, CFO, Tel. +41 71 447 22 50, andreas.seibold@huegli.com

Financial calendar

16. August 2011 7.30 a.m. Media release: Half-Year Report 2011

Hügli – one group, many teams, one goal

The Hügli Group, headquartered in Steinach, Switzerland, is one of the leading European food companies for the innovative development, the efficient production and the marketing of dry blends in the convenience segment comprising soups, sauces, bouillons, ready to serve meals, desserts, functional food as well as Italian specialities. The customer-oriented production and direct sales to professional clients are core elements of the Group strategy, which aims for sustainable and profitable growth. Hügli strives to heighten the customer benefit with excellent products – and these are recognised not least by their flavour. More than 1400 employees in 9 countries link Hügli directly with its customers, and generate annual sales of around CHF 360 million.

For further information, please visit www.huegli.com