



Media Information

Change in Schaffner Group Management

After five years as a member of the Schaffner Group Management, CFO Martin Zwysig has decided to leave the company during the course of 2008 to take on a new challenge. Until the appointment of a successor, Martin Zwysig will continue to play an active role in management of the Schaffner Group as Executive Vice President and Chief Financial Officer. In addition, Robert Scherer, Chairman of the Audit Committee, will step down from the Board of Directors of Schaffner Holding AG at the Annual General Meeting of Shareholders on January 16, 2008 due to retirement. The election of a successor will be included in the agenda in the invitation to the General Meeting.

The Board of Directors and the Group Management of Schaffner Holding AG would like to take this opportunity to thank Martin Zwysig for his outstanding commitment to the company, in particular in connection with the Schaffner Group's successful realignment to focus on the components business, as well as Robert Scherer who, as a member of the Board of Directors since 1998, was closely involved in the financial management of the Schaffner Group.

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For further information

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Calendar

December 6, 2007	Publication of Annual Report 2006/2007
January 16, 2008	Annual General Meeting of Shareholders

Schaffner – safety for electronic systems

Schaffner is the international leader in electromagnetic compatibility (EMC) and power quality (PQ), focusing on high-growth sectors such as aerospace, automotive industry, building automation, consumer goods, industrial electronics, medical technology, power supplies, renewable energy, transportation and telecommunications. Schaffner develops, produces, and markets standard and customer-specific components and modules. Schaffner continually strives to secure and expand its leading position through a program of innovation, customer-focused logistics, cost-efficient practices and a constant drive for quality.