

KABA HOLDING AG

Changes to Kaba's Board of Directors

Rümlang, 10 August 2011 – Kaba Group announces personnel changes to its Board of Directors.

The terms of office of Ulrich Graf, Riet Cadonau and Klaus Schmidt expire on the date of the Annual General Meeting, 25 October 2011. Riet Cadonau became CEO on 1 July 2011, and on this date stepped down from the Board of Directors, as announced, for reasons of good corporate governance. Existing Board member Daniel Daeniker took over from him as Chair of the Audit Committee.

For personal reasons, Klaus Schmidt is not seeking re-election. Kaba Group's Board of Directors regrets this decision and thanks Klaus Schmidt for the valuable contribution he has made during his six years on the Board. The Board of Directors proposes that Ulrich Graf be re-elected. As from the current 2011/2012 financial year, the long-serving executive Chairman of the Board of Directors is heading the Board as *non-executive* Chairman. Kaba will provide information at the appropriate time if there are any replacement elections to the Board.

For further information:

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ABOUT KABA

Kaba is a globally active, publicly traded security corporation. Kaba specializes in integrated solutions for security, organization and convenience at building and information access points. Kaba is also the world market's number 1 provider of key blanks, key cutting and coding machines, transponder keys, and high security locks. It is a leading provider of electronic access systems, locks, master key systems, hotel locking systems and security doors. For more information please visit www.kaba.com

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- > The company's ongoing capital requirements
- > Financing costs
- > Delays in the integration of acquisitions
- > Changes in operating expenses
- > Fluctuations in exchange rates and raw materials prices
- > Attracting and retaining skilled employees
- > Changes to the relevant legislation
- > And other factors named in this communication

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