

**Publication of an ad-hoc announcement Pelikan Holding AG  
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Board of Directors Pelikan Holding AG

19th April 2011

We hereby wish to announce that Mr. Peter Raijmann has resigned from his functions in the Pelikan Group by best mutual agreement as of April 18th 2011. Hereof unaffected remains Mr. Raijmann's function within the board of directors of Pelikan Holding AG, which he will fulfill until the next ordinary general assembly taking place on June 8th 2011. Mr. Raijmann will not be proposed for reelection at AGM.

Pelikan Holding AG

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