



USI Group Holdings AG
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PRESS RELEASE: Resignation of Directors

06 June 2012

The Company has received notification from Armin Hilti and Robert Bider that it is their intention to resign from the Board of Directors of the Company with effect from 12 noon on the 26th June 2012, the date of the Company's annual general meeting.

The Company thanks Mr Hilti and Dr. Bider for their contribution to the Company during their tenure.

Following a strategy review, the Board intends to recommend the election of further Directors during this year.

Volkert Klaucke
Chairman
USI Group Holdings AG

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