



PRECIOUS WOODS

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PRESS RELEASE, SHAREHOLDER AND INVESTOR INFORMATION

Personnel changes by Precious Woods

Zug, 06 January 2014 - At the beginning of the New Year we would like to inform you about some personnel changes in our organisation. Information about the result 2013 and projection for 2014 will follow with our shareholder information on 30 April 2014.

Mr Werner Fleischmann resigned from the Board of Directors of Precious Woods Holding for personal reasons at the end of 2013. The Board of Directors regrets his decision and offers Mr Fleischmann its appreciation of his engagement to the benefit of the organisation. Mr Fleischmann has informed us that he will remain committed to the company as a significant shareholder and in this function will continue to support Precious Woods.

The Board of Directors comprises now of Ernst A. Brugger (Chairman), Katharina Lehmann (delegate of the Board of Directors) and Dominik Mohr.

Markus Brüttsch joined Precious Woods at the beginning of this year as the new Chief Financial Officer (CFO). He has comprehensive experience in the financial management of small and medium-sized companies as well as proven expertise in mergers & acquisitions and capital market transactions. His professional competence as well as his management experience will be an ideal addition to the management team.

Mr Stefan Meinhardt, currently Chief Operating Officer (COO), will leave the company for personal reasons at the end of March 2014. The Board of Directors offers Mr Meinhardt its appreciation for his dedicated engagement and the achieved operational changes over the last few years. Mr Stefan Meinhardt will transfer his responsibilities and remains available for specific mandates over the coming months. His functions will be taken over by technical experts and Katharina Lehmann.

The management team comprises now of Stéphane Glannaz (CCO/Sales) and Markus Brüttsch (CFO), led by Katharina Lehmann.

Further Information:

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Precious Woods is an international company active in the sustainable management and use of tropical forests. The company's core activities include sustainable management of tropical forests, timber processing and the trading of FSC-certified timber products. The generation of emission rights and electricity from wood waste represent further integral elements of the company's business. Additional information about Precious Woods can be found at www.preciouswoods.com

This document includes forward-looking statements that reflect the Company's intentions, beliefs or current expectations and projections about the Company's future results of operations, financial condition, liquidity, performance, prospects, strategies, opportunities and the industry in which it operates. Forward-looking statements involve all matters that are not historical fact. Such statements are made on the basis of assumptions and expectations which, although the Company believes them to be reasonable at this time, may prove to be erroneous.