



PRECIOUS WOODS

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Media Release

Change in the Board of Directors of Precious Woods

Dr. Rudolf Wehrli to step down as member of the Board as per 1 October 2012 following his nomination as chairman of Economiesuisse effective

Zug/Zurich, 8 August 2012 – There will be a change in the Board of Directors of Precious Woods Holding Ltd (SIX Swiss Exchange: PRWN) effective as per 1 October 2012: Following his nomination to become the new chairman of Economiesuisse, Rudolf Wehrli decided to step down from several board memberships amongst others from his function as member of the Board of Precious Woods.

Rudolf Wehrli has been member of the Board since 2007. The Board of Directors of the Precious Woods Holding Ltd regrets Rudolf Wehrli's decision; at the same time they would like to congratulate him to his nomination and wish him all great success as well as personal satisfaction in his new task.

With Rudolf Wehrli leaving the Board of Directors of Precious Woods, this body will be reduced to five members.

For additional 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 reforestation and 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. Shares of Precious Woods Holding Ltd have been listed on the SIX Swiss Exchange since March 2002. Additional information about Precious Woods can be found at www.preciouswoods.com.