



**PRECIOUS WOODS**

Precious Woods Holding AG  
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## **COMMUNICATION CONCERNING THE ORGANISATION OF PRECIOUS WOODS HOLDING PER 01.11.2013**

Zug, 31 October 2013 - As already informed, the board of directors has appointed Katharina Lehmann delegate of the board, function in which she will particularly take on the operating leadership. She will head the management team consisting of Stéphane Glannaz (Sales), Stefan Meinhardt (Production), Frédéric Ober (CEO PWG), Joao Cruz (CEO a. i. PWA) and Joachim Kaufmann (Coach PWA). She reports directly to the chairman of the board.

Arnold Bär takes on the responsibility as CFO a. i. starting 01.11.2013. A. Bär is a financial expert with great work experience in small- and middle-scale enterprises. In addition, he will be in charge of project controlling and hereby significantly support K. Lehmann. Gerhard Willi, former CEO, will be at disposal of A. Bär on call ensuring an efficient hand-over. In addition G. Willi continues to assist the chairman of the board, Ernst A. Brugger, in important strategic projects in an advisory capacity.

On behalf of the board and management

Ernst A. Brugger  
Chairman of the Board of Directors

Katharina Lehmann  
CEO a.i.

### **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](http://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.