

Press release – Hinwil, August 10, 2007, 7.00 a.m.

## Jacques Sanche to join Belimo Group as CEO

The Board of Directors of BELIMO Holding AG has appointed Dr Jacques Sanche (a 42-year-old with Swiss and Canadian nationality) as the new Chief Executive Officer of the Belimo Group. He will take up his new post on September 1, 2007.

Jacques Sanche is currently Deputy CEO of WMH Walter Meier Holding AG, with responsibility for the Climate Solutions Division. He has held a variety of general management positions within this group and gathered valuable experience in the heating, ventilation and air conditioning sector. He had previously completed a doctorate at the Institute for Information Management of the University of St. Gallen and worked as a consultant with the Boston Consulting Group in Munich.

The Belimo Group will pursue its successful growth strategy unchanged and continue to position itself in future as an innovative market and technology leader.

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*The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions in heating, ventilation and air conditioning systems. In 2006, the Group achieved sales of CHF 325 million and employed approximately 1000 people. Information regarding the Company and its products is available on the Internet at [www.belimo.com](http://www.belimo.com).*

*The shares of BELIMO Holding AG have been traded on the Swiss Stock Exchange since 1995 (SWX: BEAN).*

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<b>Contact</b>	Prof. Dr Hans Peter Wehrli, Chairman of the Board of Directors	Tel. +41 (0)43 843 62 84
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<b>Agenda</b>	Publication of preliminary results for 2007 Media and analysts conference Ordinary shareholders' meeting	February 2008 March 17, 2008 April 21, 2008
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## Appendix 1 to the press release of August 10, 2007

### Dr. Jacques W. Sanche – personal details

Age	42
Nationality	Swiss, Canadian
Place of residence	Männedorf, Switzerland
Marital status	married, 2 children
Education	PhD at the University of St. Gallen, Switzerland, Institute for Information Management

### Professional experience

1997 – 2007	Different CEO positions in companies of WMH Walter Meier Holding AG in Switzerland (like Oertli and Vescal) and the USA (WMH Tool Group). Since 2004 Member of Group Management. Since 2007 Deputy CEO of WMH Walter Meier Holding AG (responsible for the Climate Solutions Division)
1995 – 1997	Boston Consulting Group, Munich, Germany
1994	Oskar Diener Ltd., Embrach, Switzerland
1990 – 1993	IMG, St. Gallen, Switzerland

### Miscellaneous

Board Memberships	Stäfa Wirz Ventilator Ltd., Berne, Switzerland Diener Ltd. Precision Machining, Embrach, Switzerland
Hobbies	Aerobatics, sailing

**Appendix 2 to the press release of August 10, 2007**

Picture of Dr Jacques W. Sanche

