

Press release – Hinwil, February 21, 2007, 7.00am

## Current press release from the Belimo Group

BELIMO Holding AG, Hinwil wishes to announce that CEO Dr Andreas E. Steiner is resigning from the company after eight years in office. The Board of Directors will announce details of the arrangements as to his successor at the appropriate time.

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*The Belimo Group is a world-leading supplier of innovative electric actuator solutions in heating, ventilation and air conditioning technology. The Group achieved sales of CHF 325 million in the 2006 financial year and employs about 1000 staff. Information on the company and products can be found on the Internet at [www.belimo.com](http://www.belimo.com).*

*The shares of BELIMO Holding AG have been listed on the Swiss stock exchange since 1995 (SWX: BEAN)*

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<b>Contact person</b>	Hans Peter Wehrli Chairman of the Board of Directors	Phone +41 (0)43 843 62 65
<b>Agenda</b>	Media orientation on results Ordinary shareholder's meeting	April 2, 2007 May 7, 2007

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