

Hinwil, November 15, 2010, 7 a.m.

Press release from the Belimo Group

Lars van der Haegen to become new head of Americas and member of the Group Executive Committee of the Belimo Group

The Belimo Group, a global leader in the field of actuator solutions for regulating and controlling heating, ventilation and air-conditioning systems, has appointed Lars van der Haegen (42) as the new head of Americas and member of the Group Executive Committee.

Mr. van der Haegen has been employed by Belimo in various positions for 10 years. From 2000 to 2002 he was head of Product Management Air Volume Control Europe, from 2003 to 2006 he served as head of Product Management and Marketing at BELIMO Aircontrols (USA) Inc. in Danbury, and since 2007 he has been managing director of BELIMO Servomotori S.r.l. in Zanica (Bergamo), Italy. While working in the US, he also attended Columbia Business School in New York and the London Business School, earning his MBA. Mr. van der Haegen will take up his new position on January 1, 2011.

The Belimo Group is a leading global manufacturer of innovative actuator solutions for heating, ventilation and air-conditioning systems. The Group generated sales of CHF 386 million in 2009 and employs more than 1,100 people. For information on the company and its products, visit www.belimo.com/investorrelations.

The shares of BELIMO Holding AG have been traded on the SIX Swiss Exchange since 1995 (BEAN).

Contact	Beat Trutmann, CFO	Phone +41 (0)43 843 62 65
Key dates	Publication of the preliminary results for 2010 Annual results media information session Annual General Meeting	January 26, 2011 March 14, 2011 April 4, 2011

Lars van der Haegen**Personal details**

Age	42
Nationality	Swiss
Place of residence	Albino (Bergamo), Italy
Marital status	Married
Degree	Master of Business Administration from Columbia Business School, New York and London Business School

Education

2005 – 2007	Master of Business Administration Columbia Business School, New York and London Business School
1984 – 1988	HVAC planner

Professional experience

2007 – 2010	BELIMO Servomotori S.r.l., Zanica (BG) Italy Managing Director
2003 – 2006	BELIMO Aircontrols (USA) Inc., Danbury, CT, USA Manager Product Management and Marketing Americas
2000 – 2002	BELIMO Automation AG, Hinwil Head Product Management Air Volume Control Europe
1996 – 2000	ABB Switzerland Ltd., Zurich Sales Engineer, Project Manager
