



Ad hoc Information

Wolford Aktiengesellschaft: Personnel issue

- Supervisory Board appoints new Board Member as of today
- Thomas Melzer takes over as CFO

Bregenz, 11 September, 2012

The Supervisory Board of Wolford Aktiengesellschaft appointed Thomas Melzer to a new Board member of Wolford Aktiengesellschaft in today's Supervisory Board Meeting in his new position as a member of the Executive Board. Mr. Melzer will be responsible for Finance, Investor Relations, Legal, Human Resources and IT.

Before joining Wolford, business management graduate Mag. Thomas Melzer, born in 1970, held the position of CFO and Deputy Chairman of the Board at Brain Force Holding AG (from 2008 - 2011). Prior to that, from 1997 – 2008, he held various senior management positions at Wienerberger AG. Due to the positions he has held in the past, Thomas Melzer's contributions to the Wolford Group will not least be based on the extensive experiences he has been able to gain in the areas of management and financial accounting and capital markets.

Mr. Peter Simma, Member of the Board and CFO since 2001 will be leaving the company at his own request by September 14, 2012.

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