

CEO Omya North America

We would like to inform you that **James Reddy**, presently CEO Omya North America will retire in January 2008.

We are pleased to announce, that

Anthony Colak

presently Vice President Operations Omya North America, is appointed

Chief Executive Officer Omya North America

effective immediately.

In order to facilitate the upcoming move of the regional headquarters from Vermont and Atlanta to one single office in the greater Cincinnati area (as announced recently), Jim Reddy will continue as the President of Omya Industries Inc. until his retirement and oversee the headquarters relocation process.

Tony Colak will be based in the new headquarters location and report to Max André Schachenmann.

We would like to thank Jim for his valuable service to the company at this time and wish Tony a lot of success and satisfaction in his new assignment.

Max André Schachenmann
Chief Executive Officer

Michael Both
Head of Group Human Resources
& Communication

