

Press release

Niederweningen, 1 September 2009

Changes to the board of Bucher Industries

At the end of August 2009, chairman of the board Kurt E. Siegenthaler and Erwin Stoller stepped down from the board of Bucher Industries AG at their own request. The directors have appointed Thomas W. Hauser as chairman and nominated Rolf Broglie to serve as chairman from the next general meeting in April 2010.

The board of directors received the resignations of Kurt E. Siegenthaler and Erwin Stoller, tendered at their own request, with understanding and thanked both gentlemen for their professional work on the board. At the same time, the directors appointed former deputy chairman Thomas W. Hauser as the new chairman and Rolf Broglie as deputy chairman nominated to serve as chairman from the next annual general meeting in April 2010. Rolf Broglie has been a director since 1996.

The board of directors has decided to intensify the work on the now smaller board by increasing the time commitment. The nomination and compensation committees have been abolished as separate committees. In future, their roles will be assumed by the full board of directors. Ernst Bärtschi has taken over the chairmanship of the audit committee from Rolf Broglie, who will remain a member of that committee. Heinrich Spoerry has been appointed to the audit committee to replace Erwin Stoller.

Under the current remuneration regulations, the outgoing directors will receive a pro rata fee for the 2009 financial year, and no severance pay will be provided.

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Simply great machines

In 2007, Bucher Industries celebrated its 200th anniversary commemorating its successful evolution from a blacksmith's shop to a global technology group with leading market positions in speciality areas of mechanical and vehicle engineering. The company's operations currently include specialised agricultural machinery, municipal vehicles, wine and fruit juice production equipment, hydraulic components, and manufacturing equipment for the glass container industry. Bucher Industries' shares are traded on the SIX Swiss Exchange (SIX: BUCN). More information can be found at www.bucherind.com.