

**Geberit: Changes in the Board of Directors**

Geberit AG, Rapperswil-Jona, March 12, 2009

**The Board of Directors of Geberit AG will propose the election of Susanne Ruoff and Robert F. Sperry as new Members of the Board of Directors at the 2009 General Meeting. Klaus Weisshaar will retire from the Board.**

Klaus Weisshaar's period of office ends on the date of the General Meeting on 30 April 2009 because he has reached the statutory age limit. He has been a Member of the Board of Directors since 1999 and is intimately acquainted with the German and international sanitary industry. The Board of Directors and the Group Executive Board extended their heartfelt thanks to him for his many years of highly appreciated collaboration and many valuable initiatives.

The Board of Directors will propose the election of Susanne Ruoff and Robert F. Spoerry to the Board of Directors of Geberit AG at the 2009 General Meeting. Susanne Ruoff (50) is an experienced, sales-oriented leadership personality. She was until recently responsible for the Global Technology Services Division of IBM Switzerland as a member of its Management Board. On April 1, 2009, she will take over the management of British Telecom, Switzerland, as its CEO. Robert F. Spoerry (53) has many years of experience in the management of major, internationally operating companies. He is the Chairman of the Board of Directors of Mettler-Toledo International Inc., Greifensee (CH) and a Member of the Board of Directors of the publicly owned firms of Holcim, Sonova, Conzzeta and Schaffner.

Further information is available from:

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As the European market leader in the field of sanitary technology, the Geberit Group is a global provider with sales of CHF 2.5 billion. It employs 5,700 people in 40 countries around the world.