

Changes to the Geberit Board of Directors

Geberit AG, Rapperswil-Jona, 27th September 2012

Susanne Ruoff will announce her resignation from the Geberit Board of Directors as part of the General Meeting in April 2013.

Susanne Ruoff has decided to step down from the Board of Directors at Geberit AG as of the next General Meeting in April 2013. Due to scheduling conflicts, she will now concentrate fully on her new position as CEO at Swiss Post, which she took on from the start of September 2012. Susanne Ruoff has been a member of the governing body since 2009 and has brought a great deal of enthusiasm to her positions as member of the Board of Directors and the Personnel Committee. The Board of Directors and Group Executive Board would like to extend their thanks for her contributions and ideas for the further development of the company.

Further information can be obtained from:

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