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Manfred Schuster resigns as member of Swisslog's Board of Directors

Buchs/Aarau, 22 December 2011 – **Manfred Schuster retires from the Board of Directors of Swisslog Holding AG by 31 December 2011 for personal reasons. Manfred Schuster has been a member of the Board of Directors since 2004 and served as member and chair of the HR committee for several years. Swisslog expresses its gratitude for his many years as member of the company's Board of Directors.**

Calendar

13 March 2012: Publication 2011 Annual Result
18 April 2012: General Meeting of Shareholders 2012
20 August 2012: Publication 2012 Half-Year Result

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About Swisslog

Swisslog is a global provider of integrated logistics solutions for hospitals, distribution centers and warehouses. Its comprehensive services portfolio ranges from building complex warehouses and distribution centers to implementing Swisslog's own software and technology to intra-company logistics solutions for hospitals.

Swisslog's solutions optimize customers' production, logistics and distribution processes in order to increase flexibility, responsiveness and quality of service while minimizing logistics costs. With years of experience in the

development and implementation of integrated logistics solutions, Swisslog provides the expertise that customers in more than 50 countries around the world rely on.

Hungry? Thirsty? Both?

Swisslog has launched a **Food & Beverage blog**, where our industry experts share information on news and hot topics within the F&B industry, comment on developments and provide feature opinions. To join the dialog, please visit www.blogs.swisslog.com