



Media release
Heerbrugg, 30 June 2016

Change in the Board of Directors of SFS Group AG

After 17 years of service, Ruedi Huber has informed the Board of Directors of SFS Group of his intention not to stand for re-election as a representative of the Huber family shareholders at the next Annual General Meeting in 2017.

The Board of Directors will discuss the appointment of a successor with the company's major shareholders and determine who shall be proposed for election to the Board of Directors of SFS Group as a representative of the Huber family at the AGM in 2017.

About SFS Group

SFS is a global market leader for mechanical fastening systems and precision formed components. SFS Group is organised into three business segments Engineered Components, Fastening Systems and Distribution & Logistics which represent the three business models. In the **Engineered Components** segment, SFS partners with customers to develop and manufacture customer-specific precision formed components, fastening solutions and assemblies. The segment operates in the Automotive, Electronics and Industrial divisions and sells its products under the SFS intec (Automotive, Industrial) and Unisteel (Electronics) brands. In the **Fastening Systems** segment, consisting of the Construction and the Riveting divisions, SFS develops, manufactures and markets application-specific mechanical fastening systems under the SFS intec (Construction) and GESIPA (Riveting) brands. In the **Distribution & Logistics** segment with the SFS unimarket brand, SFS is a leading provider of fasteners, tools and architectural hardware as well as innovative logistics solutions in Switzerland. SFS Group is a global player with manufacturing sites and distribution companies at more than 70 locations in 25 countries around the world. Sales in business year 2015 amounted to CHF 1.376 bn and the work force numbered approximately 8,300.

For further information visit www.sfs.biz

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