



Roto Smeets Group

*This is a public announcement by Roto Smeets Group N.V. ("**Roto Smeets Group**") under article 5:25h in connection with article 5:25m of the Financial Supervision Act (Wet op financieel toezicht) and as necessary in consequence of the Resolution on Public Offers (Besluit openbare biedingen Wft, "**Bob**").*

PRESS RELEASE

Deventer, 1 December 2010

Roto Smeets Group announces management changes

In consultation with the Supervisory Board, Mr J.P. (John) Caris, Chairman of the Management Board, has decided to take early retirement with effect from 1 January 2011.

The Supervisory Board is very grateful to John for his constant dedication, with heart and soul, to the Group during his service on the Management Board.

In view of the public bid that is being prepared by Printing Holding BV, the Supervisory Board asked its Chairman, Mr R.A.J. (Rudolf) Huyzer, to act as a delegated member. Mr. Huyzer will temporarily, together with Mr. Ir. B.J.W. (Bernard) van der Heijden, Member of the Management Board, fill in the duties of the CEO.

Roto Smeets Group expects that after the by Printing Holding BV on September 8, 2010 announced tender offer is completed, the final follow-up will be provided.

As Roto Smeets Group announced in the business update of 10 November 2010, because the bid document was published more than four months after closure of the first six month period and according to the Resolution on Public Offers, an accountant's statement must form part of the financial information provided for the current accounting year. The accountant's review is based on the figures up to and including 30 September 2010 and is currently in preparation. Roto Smeets Group will publish interim results after the review has been finalized.

Deventer, 1 December 2010

Roto Smeets Group NV
Supervisory Board

For further information:

Emily Knegtel, Corporate Communications Officer: +31 570 69 49 33

Profile

Roto Smeets Group inspires the entire graphics industry with its innovative solutions for printed and digital media. Roto Smeets Group is the market leader in Holland and one of the leading players in the European graphics industry. The Group is a trustworthy partner that engages closely with its customers, especially on sustainability issues. Roto Smeets Group is an ambitious organization, always concerned to expand its services and modernize its production facilities. With the wider interests of society in mind, Roto Smeets Group invests continuously in optimizing its employees' craftsmanship and expertise.

This press release has also been issued in the Dutch language. The Dutch text takes precedence over the English language version.