

keywords: Board of Directors (Appointments and Changes)/Company Information

euro adhoc: Lenzing AG / Board of Directors (Appointments and Changes) / Peter Untersperger proposed to become new chairman of the management board, Fritz Weninger to become new member of the board.

Disclosure announcement transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

14.11.2008

The supervisory board of Lenzing AG today announced that they will propose Peter Untersperger as their new chairman as of 1 January 2009 to the company's management board. Peter Untersperger currently is head of finance and will succeed Thomas Fahnemann, who is to join RHI AG.

Friedrich Weninger is to become the new member of the management board at the same time. He currently is head of business unit Textile Fibers, the company's biggest business sector.

The new management board of Lenzing AG will therefore consist of Peter Untersperger (chairman), Christian Reisinger and Friedrich Weninger.

Further inquiry note:

Lenzing AG

Mag. Angelika Guldt

Tel.: +43 (0) 7672-701-2713 Fax: +43 (0) 07672-96301 mailto:a.guldt@lenzing.com

emitter: Lenzing AG

A-A-4860 Lenzing

phone: +43 7672-701-0
FAX: +43 7672-96301
mail: a.guldt@lenzing.com
WWW: http://www.lenzing.com

sector: Chemicals
ISIN: AT0000644505

indexes:
stockmarkets:

language: English



Aussendung übermittelt durch euro adhoc The European Investor Relations Service