

Pressemitteilung

Änderungen im Verwaltungsrat der Absolute Private Equity AG, Zug

Absolute Private Equity AG gibt bekannt, dass Herr Dr. Kurt Arnold sich aus Altersgründen nicht mehr zur Wiederwahl in den Verwaltungsrat der Absolute Private Equity AG stellen wird. An der ordentlichen Generalversammlung 2010 wird der Verwaltungsrat an seiner Stelle Herrn Roland Müller-Ineichen als Verwaltungsratsmitglied vorschlagen.

Für weitere Fragen steht Ihnen Herr Thomas Amstutz, Verwaltungsratspräsident, unter der Telefonnummer +41 (0)43 888 63 00 oder per Email: thomas.amstutz@aiservices.ch gerne zur Verfügung.

Absolute Private Equity AG

Zürich, 8. Februar 2010

Press release

Changes in the Board of Directors of Absolute Private Equity Ltd., Zug

Absolute Private Equity Ltd. announces that for age reasons Mr Dr. Kurt Arnold will not run for re-election for the Board of Directors of Absolute Private Equity Ltd. In his place, the Board of Directors will propose Mr Roland Müller-Ineichen as Member of the Board of Directors to the Annual General Meeting 2010.

For further information please contact Mr Thomas Amstutz, Chairman of the Board of Directors, phone number +41 (043) 888 63 00, e-mail: thomas.amstutz@aiservices.ch.

Absolute Private Equity Ltd.

Zurich, February 8, 2010

Roland Müller-Ineichen

Roland Müller-Ineichen is a Swiss Certified Public Accountant. He used to work in the Zurich office of KPMG from June 1995 as a Senior Manager and as a Partner from January 1999 until his retirement in December 2008 in the assurance department banking and financial services where he served as a lead partner on the audits of national and international Banks, Security Dealers and Fund Management Companies. He has great experience of internal control systems, compliance and risk management. Prior to KPMG, he progressed through various audit and managerial roles with Switzerland based financial institutions.