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Telefon +49(0)6442-208-0 / Telefax +49(0)6442-208-333 / AG mit Sitz in Solms / Amtsgericht Wetzlar HRB 966 /
AR-Vorsitzender: Franz Jung / Vorstand: Rudolf Spiller (Vorsitzender), Dr. Martin Picherer (stellv. Vorstandsvorsitzender),
Andreas Lobejäger

Ad hoc announcement according to § 15 WpHG

Solms, February 25, 2010

Franz Jung resigns from his office as member and Chairman of the Supervisory Board

In a letter received today and in accordance with the period of one month specified in the Company's Articles of Association, the Chairman of the Supervisory Board, Franz Jung, has informed the Board of Management and the Supervisory Board of the Company that he will resign from his office as member of the Supervisory Board as of March 31, 2010 for personal reasons.

The Company would like to thank Franz Jung for his commitment.

Board of Management

Contact Leica Camera AG:

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