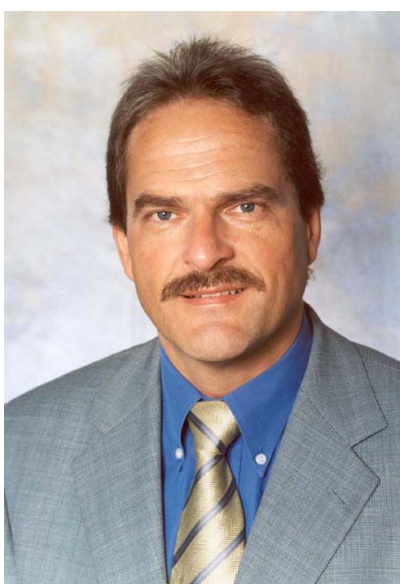


Topical media release

Change in the Executive Committee of the Belimo Group

Hinwil, November 26, 2002. The top position of the business unit Finance and Business Services, at present headed ad interim by Andreas E. Steiner, CEO, will be newly filled.

Beat Trutmann (48), lic. oec. publ., CPA, will take over this business unit as the new CFO and will, at the same time, join the Executive Committee of the Belimo Group as a member. Up to now, Mr. Trutmann has been the CFO of the Disetronic Company in Burgdorf.



Beat Trutmann thus takes the place of Ms Barbara Müller-Junker who left the company as of October 31, 2002.

Hinwil, November 26, 2002

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The photograph of Beat Trutmann can be requested electronically from dieter.muenzing@belimo.ch.

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