

Press Release - Hinwil, April 23, 2009, 7.30 a.m.

Belimo: Short-time working in production facility in Hinwil

The Belimo Group will introduce short-time working in part of the production facility at BELIMO Automation AG in Hinwil on May 1, 2009. The measure has been prompted by changes in the order situation relating to specific products and customer segments and will affect around half of the production workforce in Hinwil, with a 20% reduction in working hours.

Other Group divisions, in particular the production facility at the assembly plant in the US, will not be affected by the short-time working.

The Belimo Group is a leading global manufacturer of innovative electrical actuator solutions for heating, ventilation and air-conditioning systems. The Group generated sales of CHF 404 million in 2008 and employs more than 1,100 people. For information on the company and its products, visit <u>www.belimo.com</u>.

The shares of BELIMO Holding AG have been traded on SIX Swiss Exchange since 1995 (BEAN).

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Key dates	Annual General Meeting Semiannual results and shareholder lett Publication of preliminary results for 200 Year-end media briefing session Annual General Meeting	5

BELIMO Holding AG

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