

## Media Release

### **Annual General Meeting – Shareholders Approve all Motions of the Board of Directors**

**Uster, Switzerland – March 30, 2010** – The Annual General Meeting of Uster Technologies Ltd held on March 30, 2010 passed all motions proposed by the Board of Directors. The shareholders approved the annual report, the annual financial statements and the consolidated financial statements 2009 and decided to carry forward the available balance for 2009 to the 2010 account. Furthermore, the assembly created authorized capital in the amount of up to CHF 17,860,000 for the issuance of no more than 1,900,000 registered shares with a nominal value of CHF 9.40 each. The authorization to increase the Company's share capital will expire on March 30, 2012. Max-Ulrich Zellweger and Dr. Geoffrey Scott were re-elected to the Board of Directors for a term of three years. Following the strong endorsement of the Company's leading market position by the new strategic investor Toyota Industries Corporation last November, the assembly appointed Akira Onishi, Head of Textile Machinery Division and Corporate Planning Office Toyota Industries Corporation, as a new member of the Board of Directors. Dr. Beat E. Lüthi, present vice chairman of the Board of Directors, resigned as per today's general meeting due to a refocusing of his business activities.

During his presentation Dr Geoffrey Scott, CEO of Uster Technologies Ltd, stated: "As of the second half of 2009, we have seen an improvement of the market environment and an upturn in demand for quality measurement and certification products for the textile industry. In addition, conditions of credit and trade financing for our customers have improved as well. These factors have led to a definite increased momentum in orders. As a consequence, we have stopped the short-time working program and resumed working at 100% in Uster since the beginning of this year. Looking forward, Uster Technologies Ltd will continue to strengthen its market position by continuing its high investments in product and market development. A special focus in 2010 will be on taking advantage of synergies and joint technology developments offered by the partnership with Toyota Industries Corporation. Both companies, Uster Technologies Ltd and the Textile Machinery Division of Toyota, have leading market positions and a combined product portfolio that offers broad coverage of many stages in the textile manufacturing process."

#### **About Uster Technologies Ltd**

The Uster Group is the leading high technology instrument manufacturer of products for quality measurement and certification for the textile industry. The Group provides testing and monitoring instruments, systems and services that allow optimization of quality through each individual stage of textile production; from the raw textile fiber, such as cotton, wool or synthetic filament yarns, to the final finished fabric. The Uster Group provides benchmarks that are a basis for the trading of textile products at assured levels of quality across global markets.

The Group is headquartered in Uster, Switzerland and operates through a worldwide Market Organization complemented by Technology Centers. It has sales and service subsidiaries in the major textile markets and Technology Centers in Uster (Switzerland), Knoxville (USA) and Suzhou (China). In 2009, the Uster Group generated gross sales of CHF 101 million and an operating profit (EBITA) of CHF 23 million, with a workforce of approximately 450 employees.

*Uster Technologies Ltd has been listed on the SIX Swiss Exchange since October 2007. The ticker symbol is USTN.*

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**Financial Calendar**

Publication of semi-annual results 2010

July 20, 2010

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