

## Press Release

# Change in the Board of Directors of PSP Swiss Property Ltd

**Glattbrugg, 19 December 2001**

After the unexpected death of Theodor M. Tschopp the Board of Directors has entrusted Günther Gose, born in 1944, German citizen, with the function of Chairman of PSP Swiss Property Ltd and its two subsidiaries PSP Real Estate Ltd and PSP Management Ltd. Before his appointment to the new function, Günther Gose was acting as Vice President of these three companies.

### Further information

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### Agenda

Publishing of 2001 financial figures  
5 March 2002  
  
Annual General Meeting 2002  
4 April 2002, Kongresshaus Zürich

### PSP Swiss Property Group – Leading Swiss Real Estate Company

PSP Swiss Property Group is the leading property company in Switzerland, with a portfolio of CHF 2.1 billion at best locations in Swiss economic centres. The company manages its own portfolio as well as properties owned by third parties valued at more than CHF 10 billion. In Switzerland, PSP Swiss Property Group is represented at eight locations with approximately 180 employees. It is the objective of PSP Swiss Property Group to achieve above-average increases in profits and in value for both, its own as well as its managed third-party portfolios.

(SWX Swiss Exchange - Symbol: PSPN, Valor: 1042810)