



Media Release

Date
April 13, 2007

Department
Corporate Communications / Investor Relations

Rank Nominates New SIG Board Members

Rank Group Holdings Ltd. nominated the following individuals as members of the new SIG Board: Graeme Hart and Thomas Degnan as representatives of Rank Group Holdings Ltd., Robert Lombardini, current SIG Board member, Rolf-Dieter Rademacher, current CEO of SIG and Jakob Höhn, partner at the law firm Pestalozzi Lachenal Patry, Zurich. This nomination will also be announced in the invitation to SIG's Annual General Meeting, which will take place on May 7th, 2007.

The following individuals are proposed as members of the new SIG Board for the period 2007-2010:

- Graeme Hart (election): Age 51, citizen of New Zealand, residing in Auckland, New Zealand, owner of Rank Group Holdings Ltd., Auckland, New Zealand
- Thomas Degnan (election): Age 59, US citizen, residing in Milwaukee, USA, Director of key companies of Rank Group Holdings Ltd., Auckland, New Zealand
- Robert Lombardini (re-election): Age 58, Swiss citizen, residing in Hünenberg, Switzerland, Chairman of the Board of Directors of Axpo Holding AG, Baden, Switzerland
- Rolf-Dieter Rademacher (election): Age 59, German citizen, residing in Guntmadingen, Switzerland, CEO of SIG Group, Neuhausen am Rh., Switzerland
- Jakob Höhn (election): Age 47, Swiss citizen, residing in Zurich, Switzerland, partner at the law firm Pestalozzi Lachenal Patry, Zurich, Switzerland

The invitation to the Annual General Meeting, to be sent out to the shareholders on April 16th, 2007, is available under www.sig.biz.



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SIG is a global provider of packaging solutions. Its product range includes the manufacture of cartons for beverages and food products, as well as machinery for the aseptic and non-aseptic filling of packages (SIG Combibloc division). In the PET sector, equipment for the production, coating and filling of plastic bottles completes the product spectrum (SIG Beverages division). In 2006, the 4,675 employees generated annual net sales (continuing business) of EUR 1,349 billion. The company has its registered office in Neuhausen am Rheinfall (Switzerland) and the SIG share is listed on the Swiss Exchange SWX (SIGN, security no. 1202249).

Cautionary statement regarding forward-looking statements

This communication contains statements that constitute "forward-looking statements". In this communication, such forward-looking statements include, without limitation, statements relating to our financial condition, results of operations and business and certain of our strategic plans and objectives. Because these forward-looking statements are subject to risks and uncertainties, actual future results may differ materially from those expressed in or implied by the statements. Many of these risks and uncertainties relate to factors which are beyond SIG's ability to control or estimate precisely, such as future market conditions, currency fluctuations, the behavior of other market participants, the actions of governmental regulators and other risk factors detailed in SIG's past and future filings and reports filed with the SWX Swiss Exchange and the U.S. Securities and Exchange Commission and posted on our websites. Readers are cautioned not to put undue reliance on forward-looking statements, which speak only of the date of this communication. SIG disclaims any intention or obligation to update and revise any forward-looking statements, whether as a result of new information, future events or otherwise.