



BANQUE PRIVÉE
EDMOND DE ROTHSCHILD

PRESS RELEASE

Geneva, 29 April 2010

Annual General Meeting

We have pleasure in informing you that at the Annual General Meeting held today, Thursday 29 April 2010, the shareholders of our Company endorsed all the proposals that were submitted to them and that appeared on the agenda.

Board of Directors

We further inform you that as of today and effective on 1 June 2010, the Board of Directors of Banque Privée Edmond de Rothschild SA has appointed three new members to our Bank's Executive Committee :

Frédéric Binggeli, 49, Senior Vice-President in charge of a wealth management desk. Mr Binggeli, who joined the Group in 1996 and holds a *licence* in Economics, helps shape our investment policy and is Vice-Chairman of the Strategy Committee.

Alexandre Col, 47, Senior Vice-President in charge of the Investment Fund Dept. Mr Col began his career with our Bank in 1994 and now serves on the boards of several traditional and alternative funds. He earned *licences* in Economics, Business Administration and Political Science, as well as a post-graduate degree in Applied Economics and a Master's degree in Political Science.

Martin Leuthold, 58, Senior Vice-President and Chief Financial Officer in charge of the Accounts and Financial Controlling Depts. Mr Leuthold, who holds a degree in Accounting, has worked for the Bank since 1988. He is a member of the Asset & Liability Management and Risk Committees.

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