

HERALD (Lux) in liquidation

Liquidators' communication

Shareholders' General Meeting

A shareholders' General Meeting will be held at the "salle des fêtes de la Chambre des Métiers de Luxembourg", 2 Circuit de la Foire, L – 1016 Luxembourg- Kirchberg on October 26th , 2009 at 9.30am.

Written notification to attend and representation terms will be communicated shortly.

Luxembourg, October 7th, 2009

Carlo REDING
Liquidateur

Ferdinand BURG
Liquidateur