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## PRESS RELEASE

6<sup>th</sup> November 2013

The Board of USI Group Holdings AG ("USI" or the "Company") is pleased to announce that it has determined to change the fiscal year end of the Company from 31<sup>st</sup> December to 31<sup>st</sup> March, the first such adjustment to be effective for the 15 month period ending 31<sup>st</sup> March 2014. There will be no interim financial reports released by the Company before its next audited accounts are available in July of 2014.

Dr Volkert Klaucke, the Chairman of USI, commented:

"As part of the Reverse Merger announced on 16<sup>th</sup> September, USI has acquired several subsidiaries with fiscal years ending on 31<sup>st</sup> March. It is believed that a change of fiscal year for USI will better align the current operations of USI with the operations of the acquired subsidiaries and improve the quality of the reporting in the consolidated financial results for the current fiscal year."

Full information concerning the Company's Board members and other matters are available from the Company's website at <a href="www.usigroupholdings.ch">www.usigroupholdings.ch</a>.

## **USI Group Holdings AG**

Dr. Volkert Klaucke (Chairman)

## **Further information:**

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