

Changes in Swissquote's Board of Directors

The Board of Directors of Swissquote Group Holding AG would like to report the following changes in view of the general assembly to be held on 25 April 2007: Mr Otto E. Nägeli, a board member since 2003, will not be renewing his tenure. The Board regrets this departure and would like to thank Mr Nägeli from this very moment for his devotion and commitment to Swissquote.

To succeed him, the Board proposes Mr Martin M. Naville. The Board is convinced that Mr Naville will effectively reinforce the Board thanks to his management experience and activities in the financial services and information technology fields.

Born in Switzerland in 1959, **Martin M. Naville** lives in Küsnacht, Switzerland.

After earning a type B Maturité, Martin M. Naville went to Columbia College in Columbia (Missouri, USA) and obtained an Associate of Arts degree before earning his Law degree from the University of Zurich in 1984. He started his professional career in 1985 with J.P. Morgan in New York before taking on new responsibilities for the merchant bank in Zurich. Martin M. Naville joined the Boston Consulting Group in 1988, where he was first posted to Munich and Zurich and reassigned to New York before returning to Switzerland, where he has handled a wide variety of projects, particularly in the financial services and information technology fields. He was promoted to partner of the Boston Consulting Group in 1995, and was appointed CEO of the Swiss-American Chamber of Commerce in 2004.

Martin M. Naville is also Chairman of the Board of Directors of Zoo Zürich AG, and member of the Board of Lombard International Assurances in Luxembourg. Married and the father of two children, he lives with his family in Küsnacht, in the canton of Zurich.

Swissquote – Swiss leader in online trading

Swissquote has 170 employees in Gland (Vaud) and Wallisellen (Zurich). Swissquote is the Swiss leader in online trading. In addition to low-cost stock market access and a trading platform for portfolio managers, Swissquote also offers a wide range of financial and online wealth management tools. Swissquote Group Holding AG shares (SQN) are quoted on the SWX.

For further information

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