



PRESS RELEASE

March 24, 2010

Management Board of Mayr-Melnhof Karton AG reappointed

In yesterday's meeting of the Supervisory Board of Mayr-Melnhof Karton AG Mr. Franz Rappold, Mr. Andreas Blaschke, and Mr. Oliver Schumy have been unanimously reappointed members of the Management Board for a further period of five years. The new term will start on May 15, 2010 and will end on May 14, 2015. The mandate of the Chairman of the Management Board, Mr. Wilhelm Hörmanseder, was already prolonged last year until December 31, 2014.

Mr. Franz Rappold (57 years of age), 27 years with Mayr-Melnhof and since 2002 member of the Management Board, will continue to be responsible for the Cartonboard Division's (MM Karton) sales and marketing activities.

Mr. Andreas Blaschke (48 years of age), 18 years with Mayr-Melnhof and member of the Management Board also since 2002 will continue his mandate as board member for the Packaging Division's (MM Packaging) sales and marketing activities.

Mr. Oliver Schumy (39 years of age) 12 years with Mayr-Melnhof and since 2008 Chief Financial Officer was prolonged in his function.

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