



## Media Information

Zurich, July 6, 2009

### Kardex Remstar International Group

#### Capital reduction in the form of par value repayment

At the Annual General Meeting of Kardex AG, Zürich (the "Company"), held on April 21, 2009, shareholders approved, among other things, the proposal of the Board of Directors to reduce the capital by means of a par value repayment amounting to CHF 2.50 per registered share.

The share capital registered in the Commercial register, divided into 5,627,453 registered shares at a par value of CHF 13.50 each, will be reduced by CHF 14,068,632.50 from CHF 75,970,615.50 to CHF 61,901,983.00 by decreasing the par value of each registered share by CHF 2.50 from CHF 13.50 to CHF 11.00. The amount of the reduction will be paid out to shareholders.

The cash payment of CHF 2.50 per registered share in Switzerland will be made free of charge on July 7, 2009. Repayment of the par value will be made to shareholders without deducting withholding tax and is, in principle, free of tax for natural persons in Switzerland. Shareholders whose securities are held in custody by a bank in Switzerland do not need to take any action. The custodian will make the payment automatically on the due date. The official paying agent is Bank Vontobel AG.

Effective July 7, 2009, registered shares in the Company will be traded on the main segment of the SIX Swiss Exchange with a new par value of CHF 11.00. The security number remains unchanged.  
Security ID No. | ISIN | Symbol  
010 083 728 | CH 010 083 728 2 | KARN

#### Contacts

Jos De Vuyst, Chief Executive Officer  
jos.devuyst@kri-group.com  
Tel. +41 (0)44 386 44 15

Gerhard Mahrle, Chief Financial Officer  
gerhard.mahrle@kri-group.com

#### Kardex Remstar International Group

Australia, Austria, Belgium, China, Cyprus, Czech Republic, Finland, France, Germany, Hungary, India, Ireland, Italy, Malaysia, the Netherlands, Norway, Poland, Portugal, Russia, Singapore, Slovakia, Spain, Sweden, Switzerland, Turkey, UK, USA.

#### Disclaimer

This communication contains statements that constitute "forward-looking statements". In this communication, such forward-looking statements include, without limitation, statements relating to our financial condition, results of operations and business and certain of our strategic plans and objectives. Because these forward-looking statements are subject to risks and uncertainties, actual future results may differ materially from those expressed in or implied by the statements. Many of these risks and uncertainties relate to factors which are beyond Kardex's ability to control or estimate precisely, such as future market conditions, currency fluctuations, the behavior of other market participants, the actions of governmental regulators and other risk factors detailed in Kardex's past and future filings and reports and in past and future filings, press releases, reports and other information posted on Kardex Group companies' websites. Readers are cautioned not to put undue reliance on forward-looking statements, which speak only of the date of this communication. Kardex disclaims any intention or obligation to update and revise any forward-looking statements, whether as a result of new information, future events or otherwise.