Adhoc announcement according to article 48d section 1 BörseG

AT&S Austria Technologie & Systemtechnik AG: Change to the Management Board

Leoben (pta008/31.01.2013/09:15) - **- CFO Thomas Obendrauf will resign due to personal reasons effective from the end of the current fiscal year 2012/2013**
- The Chairman of the Board Andreas Gerstenmayer will resume the responsibilities of Thomas Obendrauf until the reappointment of a CFO

Thomas Obendrauf, CFO of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft, in agreement with the Supervisory Board and the Board of Management, will vacate his position due to personal reasons effective from the end of the current fiscal year 2012/2013.

Thomas Obendrauf has decided, after serving two and a half years as Member of the Board of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft, to leave the company. Thomas Obendrauf has worked for many years for AT&S, including nearly six years being charged with the setup and administration of AT&S (China) Co., Ltd. in Shanghai.

The Supervisory Board of the AT & S Austria Technologie & Systemtechnik Aktiengesellschaft has acknowledged this step with regrets, but of course accepts this personal decision. The Nomination Committee of the Supervisory Board will immediately initiate the search of a successor. During the transition period CEO Andreas Gerstenmayer takes over the responsibilities of Thomas Obendrauf until the appointment of a new CFO.