



ANNOUNCEMENT

Personnel changes to the Board of Directors of PEGAS NONWOVENS SA

ZNOJMO (September 27th, 2007) – PEGAS NONWOVENS SA (“the Company”) hereby announces the resignation of Mr. John Halsted from the office of the Board member of PEGAS NONWOVENS SA. Mr. Halsted served as the Board member of PEGAS NONWOVENS SA from December 2005 and as a representative of the previous majority shareholder Pamplona contributed to the successful IPO in December 2006 and to the performance of the Company over the last 2 years.

Mr. Halsted resigned on September 21st, 2007 and his position on the Board of Directors will remain vacant until further a decision is taken.

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