

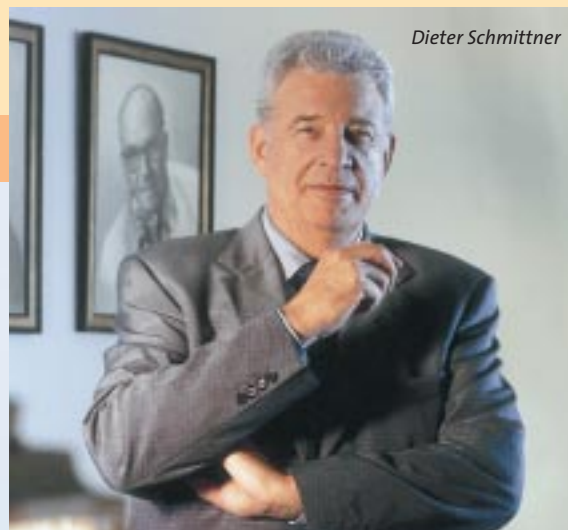
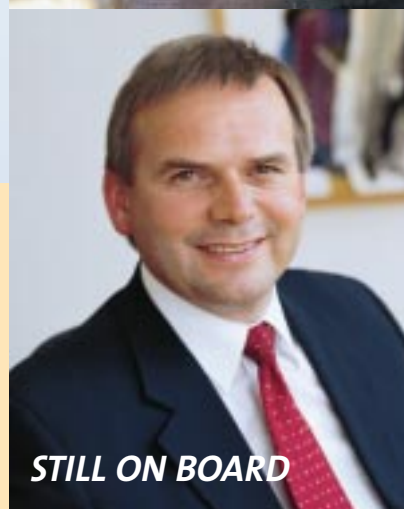
RALF SCHULER *NEW ON BOARD**LEAVING ELSTER* **DIETER SCHMITTNER***Ralf Schuler*

On June 1st, 2001, Ralf Schuler (38) became a member of the Management Board of Elster GmbH, Mainz-Kastel, Germany.

His main focus is Finance and Administration. After 2 years in the Controlling Department of G. Kromschroeder AG, he took over the Group Controlling function for ELSTER-AMCO in 1993. Since 1997 he has been responsible for Controlling & Finance at Elster.

Ralf Schuler takes over from Johann von Graevenitz, who will focus his activities on holding issues within the Gas Measurement and Control group as well as on his Management Board position at G. Kromschroeder AG.

Also on June 1st, 2001, Dieter Schmittner retired after 30 years and ELSTER-AMCO would like to thank Dieter Schmittner and wish him all the best. He was a member of the Elster Management Board since 1997 and he was in charge of the technical side of the business. He had a focus on customer-oriented product development: Elster turbine meters, electronic volume correctors and data communication, Ultrasonic meters and rotary meters. He was especially interested in high-

*Dieter Schmittner***STILL ON BOARD****JOST KOERTE**

precision as well as high and low-pressure calibration technology. He has been replaced by Jost Koerte (44) who has been a member of the Management Board since 1999.

Between 1994 and 1998, Jost Koerte successfully established the business segment High Volume Measurement. Since 1998, he has also been in charge of Sales of industrial products of ELSTER-AMCO worldwide.

Together with their teams, the new management will continue to pursue the successful development of the company.