

IR-News:

Company

Announcement

Extraordinary General Meeting

Schwerte, 3 February 2012 – Upon request of the shareholder Wickeder Westfalenstahl GmbH, an extraordinary general meeting of DNick Holding plc will be held at the company's offices at Schwerte on 23 February 2012. The proposed purpose of that meeting is to change the composition of the company's board of directors. The convening notice to shareholders may be obtained from the website of the company.

More information: www.dnickholding.de

About DNick Holding plc:

DNick Holding plc is one of the leading manufacturers worldwide of special materials made of nickel and nickel alloys. From its administrative centre in Schwerte in North Rhine-Westphalia (Germany), the company bundles all business activities of the DNick group as a holding company. The group is divided into the product groups bars & wires and strips. In the bars & wires product group, the group acts with the operative subsidiary company Deutsche Nickel GmbH (Schwerte). Strips are produced by the subsidiary Auerhammer Metallwerk GmbH (Aue). Deutsche Nickel America Inc. operates solely as the sales company for all iron-nickel products on the North American market. In the 2010 business year, profit before tax of the group amounted to EUR 2.9 million (excluding the coin blanks business sold in 2011). The founding of the DNick Holding plc as a public limited company in accordance with English law took place in 2005 in order to function as a holding for the business activities of the former Deutsche Nickel AG. Following successful restructuring of the entire company group, DNick Holding plc was placed on the stock market in 2006. The stock is traded in the German unofficial regulated market at the stock exchange centres in Frankfurt, Berlin and on the XETRA platform.

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