

Berber Spices Holding AG

**Annual General Meeting of Members of
Berber Spices Holding AG**
April 12th, 2011 at 10:00 h
at Staldenbachstrasse 9b, CH-8808 Pfäffikon SZ

- AGENDA**
- 1. Appointment of the Chairman of the Meeting
 - 2. Election of the Board of Directors
 - 3. Approval of the Audited Annual Reports
 - 4. Discharge to the Director
 - 5. Appointment of the Auditor of the Company
 - 6. Any other Business

The Annual Reports are available upon written request by mail or fax from Berber Spices Holding AG, Staldenbachstrasse 9b, 8808 Pfäffikon SZ, Fax No. 0041 (0) 43 344 61 62.

Shareholders who would like to participate at the Ordinary General Meeting of Members may do so by proxy or in person, in which case an entry card must be obtained from Mr M. Gresch, Berber Spices Holding AG, Staldenbachstrasse 9b, 8808 Pfäffikon SZ, not later than April 5th, 2011 by confirmation of shareholding by their bank and confirmation of the bank that the shares are blocked until April 14th, 2011 or by delivering of the physical shares with the confirmation, that the shares are blocked until April 14th, 2011.

Berber Spices Holding AG
The Board of Directors