



Press Release

Digital Identification Solutions AG – Change on the Management Board

Stuttgart/Germany, 12 January 2010 – Digital Identification Solutions AG (DISO), a leading international ID solutions provider, announces that Frank Posnanski has been appointed as new CFO and successor to Tassilo Mayer with effect from February 01, 2010.

Tassilo Mayer took over as CFO in 2006 and will leave the company for personal reasons following the end of his contract. During his tenure, he oversaw and promoted the company's expansion. The advisory board expresses its gratitude to Mr. Mayer for the work he has done.

Mr. Posnanski was until recently CFO at Pulsion Medical Systems, a company based in Munich. Previously, he was a Divisional Head at Kabel BW, where he moved from being Head of Accounting Europe at Johnson Electrics. He will oversee the divisions of Finance, Investor Relations, Logistics and Administration.

Gerd Schaefer, CEO of the Digital Identification Solutions Group, comments: 'During the selection process, I also had an opportunity for an in-depth exchange of ideas with Mr. Posnanski. The two things that impressed me most about his career so far are his track record for achieving growth and his focus on long-term corporate goals. I already look forward to working with Frank Posnanski for many years to come, and I am convinced that, together, we will be able keep DISO firmly on course for success.'

Supervisory and Management Board of Digital Identification Solutions AG

About Digital Identification Solutions

The Digital Identification Solutions Group is a global provider of advanced identification solutions with a worldwide installed base of more than 11,000 systems. In October 2009 the Group has introduced to the world market the latest *EDIsecure*[®] XID Retransfer Printer generations for distinct Business Line segments as well as a much enhanced Professional Line Portfolio in combination with new Inline Lamination Modules. The Professional Line Portfolio will support multiple new modules in the forthcoming future, as well as the revolutionary LCP 9000 Laser Color Personalization System, which had been pre-announced already earlier. The company has own sales-, marketing-, logistic- and support centers in

Germany, the United Arab Emirates, Singapore, China, the United States and Mexico. Together with its vast network of certified partners, Digital Identification Solutions is in a position to deliver state-of-the-art solutions virtually anywhere in the world. The company combines cutting-edge technology, extensive industry know-how and an impressive array of references in the private and public sector.

For further information please visit www.digital-identification.com

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