

## Media Release

Basel, November 2, 2018

### **Change in Dufry's Board of Directors**

#### **Andrés Holzer Neumann temporarily renounces his functions at Dufry's Board of Directors.**

Dufry has been informed by Mr. Andrés Holzer Neumann that due to health reasons, Mr. Holzer Neumann will temporarily renounce his additional functions of Vice-chairman of the Board and Chairman of the Nomination Committee on the Board of Directors of Dufry. Mr. Holzer will continue to serve as a board member.

The Board of Directors of Dufry has elected Mr. Jorge Born to assume the duties of Vice-chairman of the Board of directors as well as Chairman of the Nomination Committee from Mr. Holzer Neumann. Mr. Born is an independent member of Dufry's Board of Directors.

For further information, please contact:

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#### **Dufry Group – A leading global travel retailer**

Dufry AG (SIX: DUFN; B3 – Brasil, Bolsa, Balcão: DAGB33) is a leading global travel retailer operating over 2,200 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas.

Dufry employs over 30,000 people. The Company, headquartered in Basel, Switzerland, operates in 65 countries in all five continents.



**SOS CHILDREN'S  
VILLAGES**

#### **Social Responsibility**

Dufry cares for children and supports social projects from SOS Kinderdorf in Brazil, Cambodia, Mexico, Morocco and Ivory Coast. SOS Children's Villages is an independent, non-political and non-demonstrational organization established for orphaned and destitute children all over the world.