



**Leclanché SA, Avenue des Sports 42, 1400 Yverdon-les-Bains**  
**Share split / New form of securities**

The ordinary general meeting of the shareholders of Leclanché SA on 19 March 2010 resolved, among other things, to split the nominal value of the registered shares of CHF 50 at a ratio of 1:10.

Following the share split, the share capital of CHF 10,587,500 is now divided into 2,117,500 registered shares with a nominal value per share of CHF 5.

In addition, the general meeting resolved to adapt the articles of association to the federal book entry security Act. According to the new articles of association, the registered shares are issued in the form of individual certificates, global certificates or uncertificated securities and the company may at any time and without shareholders' approval convert registered shares issued in a certain form into another form. Shareholders have no right to request the conversion of registered shares into another form. The transfer of book entry securities and the creation of security interests in book entry securities are governed by the provisions of the federal book entry security Act. The transfer of or the creation of security interests in book entry securities by way of written assignment is not permissible.

Leclanché SA resolved to convert all its registered shares into uncertificated securities.

<b>Ex Date</b>	26 March 2010
<b>Exchange Ratio</b>	1 old registered share with a nominal value of CHF 50 is exchanged for 10 new registered shares with a nominal value of CHF 5.
<b>Exchange Procedure</b>	<p><b>Registered shares held in safekeeping account</b></p> <p>Shareholders which hold their registered shares in an open safekeeping account with a bank do not need to take any action. Actions toward exchange and booking will be automatically performed by the safekeeping bank.</p> <p><b>Registered shares held personally</b></p> <p>Shareholders who keep their registered shares physically at home, in a bank safe or in a similar way are asked to present their registered shares directly to the company's share register (ShareCommService AG, Europastrasse 29, CH-8152 Glattbrugg) by 27 April 2010 at the latest in view of their exchange, booking and dematerialisation.</p>
<b>Main register / Register of the uncertificated securities / Evidence of shareholding</b>	<p>SIX SIS Ltd holds the main register of all uncertificated securities and ShareCommService AG the register of the uncertificated securities.</p> <p>Each shareholder may at any time request from the company a confirmation evidencing its shareholding as recorded in the share register.</p>

**Trading / Listing**

An application to list the new registered shares on the Domestic Standard of the SIX Swiss Exchange Ltd with effect from 26 March 2010 has been made and approved.

Official trading in the registered shares with a nominal value of CHF 50 on the SIX Swiss Exchange Ltd will cease on 25 March 2010 (last day of trading).

From Friday 26 March 2010, official trading on the SIX Swiss Exchange Ltd will take place exclusively in the registered shares with a nominal value of CHF 5.

**Ticker**

LECN (unchanged)

**Swiss Security Number / ISIN**

1 627 155 / CH0016271550 (previous)

Leclanché SA registered shares with a nominal value of CHF 50

11 030 311 / CH0110303119 (new)

Leclanché SA registered shares with a nominal value of CHF 5

**This Listing Notice does not constitute an issue prospectus for the purposes of Art. 652a and Art. 1156 of the Swiss Code of Obligations.**

**An issue prospectus is not necessary.**

**Further information on Leclanché SA can be found and downloaded under [www.leclanche.com](http://www.leclanche.com).**

Yverdon-les-Bains, 25 March 2010

