

EFG International announces new Board nominations

Zurich, 6 April 2009 – EFG International nominates two new members for its Board of Directors

In order to extend its Board of Directors, EFG International has nominated two new directors for approval at its Annual General Meeting, scheduled for 29 April 2009.

The proposed new directors are:

- Apostolos Tamvakakis. Aged 51. Formerly chairman and CEO of Lamda Developments S.A. Previously worked with National Bank of Greece and National Mortgage Bank as Vice Chairman; ABN AMRO Bank as Deputy General Manager for Greece; Investment Bank (Athens); and Mobil Oil Hellas S.A. Various board memberships include Titan Cement Co.; Vivartia SA; Foundation for Economic and Industrial Research (IOVE); American-Hellenic Chamber of Commerce; and Panathinaikos FC.

- Erwin Richard Caduff. Aged 58. Founder of E.R.C. Consultants & Partners Pte Ltd in Singapore. Prior to this, was Managing Director and Asia-Pacific Head of Private Wealth Management at Deutsche Bank, and a Member of the global Executive Committee of Private Wealth Management. In a long career in international private banking, has held senior roles at organisations including Banque Paribas, Coutts, Citibank and Swiss Volksbank.

EFG International will propose to its Annual General Meeting a dividend of CHF 0.25 per share.

Contacts

Media Relations
+41 44 212 7387
mediarelations@efginternational.com

Investor Relations
+41 44 212 7377
investorrelations@efginternational.com

About EFG International

EFG International is a global private banking group offering private banking and asset management services, headquartered in Zurich. EFG International's group of private banking businesses currently operates in 55 locations in over 30 countries, with circa 2,455 employees. EFG International's registered shares (EFGN) are listed on the SIX Swiss Exchange. EFG International is a member of the EFG Group

headquartered in Geneva, Switzerland, which is the third-largest banking group in Switzerland by Tier-1 Capital.

Practitioners of the craft of private banking