

AD HOC ANNOUNCEMENT PURSUANT TO SECTION 15 WPHG

LPKF: Bernd Hackmann resigns as CEO

Garbsen, 14th October 2008 - LPKF Laser & Electronics AG and Bernd Hackmann, CEO, announce that Bernd Hackmann will leave the company of his own volition at the end of the year 2008. Mr Hackmann resigns at the best of terms with the Supervisory Board for personal reasons. His duties and responsibilities will then provisionally be taken over by Bernd Lange, COO. Bernd Hackmann intends to take up new challenges after a creative break.

LPKF thanks Bernd Hackmann for his outstanding contribution to the company's development during the last 25 years and wishes him a successful and joyful future in his career as well as in his personal life.