



PRESS RELEASE

June 28, 2006

PRESS RELEASE MANAGEMENT BOARD

This is to announce that Mr. Herbert Noichl, Chief Financial Officer of Mayr-Melnhof Karton AG, will leave the Company upon his own request.

Mr. Noichl has been a member of the Management Board since 2002 and has very successfully contributed to the development of the MM-Group.

For further information please contact:

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