**Ad hoc Release: Catalis SE announces changes to its management board**

**Eindhoven, November 22, 2011** – Catalis SE, the worldwide service provider for the digital media and entertainment industry, is pleased to announce changes to its management board.

Catalis SE board has unanimously decided to propose to the next annual shareholders’ meeting to appoint Peter Biewald as Catalis Group Chief Financial Officer. With immediate effect, Peter will take full responsibility for all financial management, reporting and control for all group entities reporting to Jeremy Lewis, the Group Chief Executive. Peter has had a long and distinguished business history having held a variety of senior financial roles at EON Group AG and Siemens AG, having started his business career at Deutsche Bank. His most recent role was as Group CFO at Advanced Inflight Alliance AG, the quoted German media group, where he helped oversee the successful growth of that business.

Furthermore, the Catalis SE board has unanimously decided to propose to the next shareholders’ meeting, to appoint Otto Dauer as Director Strategic Affairs. With immediate effect, Otto will be responsible for strategic development and mergers and acquisitions. At the last shareholders’ meeting Otto was elected as non-executive director of Catalis SE. Previously Otto had a long and distinguished business history having held a variety of senior executive roles following a twenty year banking career. Over the last nine years his role was as Group CEO of Advanced Inflight Alliance AG, where he over saw the turn-around of that business to a successful profitable market leader.

For further information on Catalis SE and its wholly owned subsidiaries, Testronic, Kuju and DDP, please refer to www.catalisgroup.com, www.kuju.com, www.doublesixgames.com and www.testroniclabs.com.

For further questions please contact our Investor Relations team directly:

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**About Catalis SE:**

Catalis is a worldwide leading outsourcing provider focusing on high-end technical services relating to the creation of digital content for the film, video games and software industries. Catalis offers both testing and development services. It operates through its wholly-owned subsidiaries Testronic Labs, Kuju and DDP from ten locations throughout the US, the UK, Poland, Belgium, the Netherlands and the Czech Republic.