



Media release

Disclosure of shareholdings

Rümlang, 26 February 2008 – With the amendment to article 9 ff. of the Swiss Federal Banking Commission's relevant ordinance of the Swiss Federal Act on Stock Exchange, the threshold for disclosure of shareholdings was reduced from 5% to 3%. As a result of this new threshold, on 25 February 2008, Kaba Holding AG was notified by Mr. Creed Kuenzle, 8704 Herrliberg, Switzerland, that he holds a total of 127,452 registered shares, with voting rights of 3.36%.

For further information:

Kaba Holding AG
CH-8153 Rümlang

Jean-Luc Ferrazzini, CCO; Phone +41 44 818 92 01

Kaba is a globally active, publicly traded security corporation. With its Total Access strategy, the Kaba Group is specialized in integrated solutions for security, organization, and convenience at building and information access points. Kaba is also the world market's no. 1 provider of key blanks, key cutting and coding machines, transponder keys, and high security locks. It is a leading provider of electronic access systems, locks, master key systems, hotel locking systems, security doors, and automatic doors.

This communication contains certain forward-looking statements including statements using the words "believes", "assumes", "expects" or formulations of a similar kind. Such forward-looking statements involve known and unknown risks, uncertainties and other factors which could lead to substantial differences between the actual future results, the financial situation, the development or performance of the Company and those either expressed or implied by such statements. Such factors include, among other things: competition from other companies, the effects and risks of new technologies, the Company's continuing capital requirements, financing costs, delays in the integration of acquisitions, changes in the operating expenses, the Company's ability to recruit and retain qualified employees, unfavorable changes to the applicable tax laws, and other factors identified in this communication. In view of these uncertainties, readers are cautioned not to place undue reliance on such forward-looking statements. The Company accepts no obligation to continue to report or update such forward-looking statements or adjust them to future events or developments.