

September 20, 2006



The BANK  
of NEW YORK

**A SECURITIES SERVICING  
DEPOSITARY RECEIPTS**

## Corporate Action

**ATTENTION: International Research, Sales, Trading and Operations Staff**

### TERMINATION

<b>Name:</b>	Logitech International SA
<b>Country:</b>	Switzerland
<b>Symbol:</b>	LOGI
<b>CUSIP Number:</b>	541419107
<b>Exchange:</b>	NASDAQ
<b>Ratio:</b>	1:1

**NOTICE TO HOLDERS OF AMERICAN DEPOSITARY SHARES EVIDENCED BY AMERICAN  
DEPOSITARY RECEIPTS  
REPRESENTING DEPOSITED REGISTERED SHARES  
OF  
LOGITECH INTERNATIONAL S.A.**

**You are hereby notified**, as holders of the above American Depositary Receipts ("ADRs"), that The Bank of New York, as depositary for the ADRs (the "Depositary"), and Logitech International S.A. ("Logitech") have agreed to amend the Deposit Agreement under which the ADRs were issued to:

- shorten the notice period required for termination of the Deposit Agreement from 90 days to 30 days; and
- require the Depositary, in the case of termination of the Deposit Agreement in connection with Logitech listing its shares directly on a U.S. securities exchange, to call for surrender of all outstanding ADRs for the purpose of withdrawal of the underlying shares, which surrender will be treated as a mandatory exchange.

Logitech has advised the Depositary that it expects its shares will be listed directly on the NASDAQ Global Select Market immediately after termination of the Deposit Agreement, and that at that time The Bank of New York will begin acting for Logitech as U.S.-based transfer agent and its shares will be able to be held through participant accounts in The Depositary Trust Company (DTC).

Accordingly, **you are hereby further notified** that, at the request of Logitech, the Deposit Agreement, as amended, will terminate on October 20, 2006, which is 30 days after the date of this notice. The Depositary hereby calls for surrender of all outstanding ADRs on October 23, 2006 for the purpose of withdrawal of the underlying Logitech shares, and that surrender for the purpose of withdrawal will be a mandatory exchange. The withdrawal is subject to the Depositary's fee of \$0.05 or less per American Depositary Share ("ADS"), a cable fee of \$12.50 per surrender and any applicable taxes or governmental charges.



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On or about October 23, 2006, Logitech ADSs held in brokerage accounts or other intermediary accounts through The Depository Trust Company ("DTC") will be automatically surrendered and Logitech shares will be delivered in their place without any action by beneficial owners.

Accordingly, below please find a summary of the relevant dates:

October 20, 2006	Logitech ADSs will cease trading at the close of trading on the NASDAQ Global Select Market and the Depository will close its books for issuances and transfers of Logitech ADSs.
October 23, 2006	The Depository will commence the mandatory exchange of Logitech ADRs for Logitech shares and Logitech shares will commence trading on the NASDAQ Global Select Market.
Exchange Ratio	One Logitech share for one Logitech ADS.

Holders of ADRs will have until at least October 23, 2007 to surrender their ADRs to the Depository to receive Logitech shares. After October 23, 2007, the Depository may sell any Logitech shares underlying any Logitech ADRs that have not been surrendered at the price it can obtain on the market, and holders of those ADRs will thereafter be entitled to receive only the uninvested cash proceeds of that sale, net of the Depository's fee of \$.05 or less per ADS and any taxes or governmental charges.

The Depository will send you a transmittal form and instructions for the surrender of your ADRs shortly after the termination date.

For further information regarding your Logitech International S.A. ADRs, please contact the Depository on telephone number 1-888-BNY-ADRS (1-888-269-2377).

To learn more about ADRs and issuer programs, please call our marketing desks:

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