



## Issuer Services DEPOSITARY RECEIPTS

October 14, 2008

### Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

#### Name Change

	OLD	NEW
<b>Name:</b>	SGS Societe General De Surveillance Holdings S.A.	SGS S.A.
<b>Country:</b>	Switzerland	Switzerland
<b>Symbol:</b>	SGSOY	TBA
<b>CUSIP Number:</b>	818800104	818800104
<b>Exchange:</b>	OTC	OTC
<b>Ratio:</b>	100 ADS: 1 ORDs	100 ADS: 1 ORDs

Please be advised that SGS Societe General De Surveillance Holdings S.A. has changed its name to SGS S.A. Also, The Bank of New York was further notified that SGS S.A. has changed its Par Value from CHF 100 Bearer Shares to CHF 1 Registered Shares.

**Effective October 10, 2008**, the above changes were made to the Unsponsored ADR Program in connection with the name and par value change.

Existing ADR certificates will not be subject to a mandatory exchange. ADR holders need not take any action.

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