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Medisize Group shows strong start into 2007

Annual General Meeting approves all proposals

Wattwil, April 19, 2007. **Medisize, a leading developer and supplier of dental and medical Health Care products, shows a strong start into 2007. Group-wide sales increased by 9.7% to CHF 64.4 million for the first quarter of 2007 compared with CHF 58.7 million in the same quarter of 2006. At today's Annual General Meeting of Shareholders all the Board of Directors' proposals were approved. The shareholders agreed to the distribution of a dividend of one third of net profit.**

Medisize (SWX Swiss Exchange: MSZN) reports a strong performance for the first quarter of 2007. The healthcare company, specializing in dental and medical consumables, achieved 9.7% higher sales of CHF 64.4 million in the first three months of 2007 compared to CHF 58.7 million in the same period last year.

The medical activities of Medisize Group report sales of CHF 27.0 million for the first quarter. This equals an increase of 12.4% over the first three months of 2006. This strong increase reflects important new project revenues and rising sales on existing contracts.

Sales in the dental business also rose more significantly in the first quarter than the overall long-term market growth. Medisize Dental achieved sales of CHF 37.4 million. Compared with last year's CHF 34.7 million during the first three months this equals an increase of 7.8%. Dental markets in Europe, Middle East and Asia continued to perform well, while sales in the Americas gained momentum. This positive development is largely attributable to a good market response to new products and a normalized ordering pattern of large North-American dental distributors.

At today's Annual General Meeting the Shareholders of Medisize Holding approved the distribution of its first dividend. The dividend is equal to one third of net profit or CHF 1.60 per share. The shareholders also accepted all other proposals, including approval of the business report, discharge of the members of the Board of Directors and the Group Management, and the election of PricewaterhouseCoopers AG, St. Gallen, as Group and statutory auditors for two years.

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Paying a gross dividend of CHF 1.60 per registered share of CHF 5.00 par value, Medisize is returning CHF 7.5 million, or a third of its net profit, to the shareholders. The dividends will be paid from Tuesday, April 24, 2007.

Effective as per today's Annual General Meeting, Dr. Rudolf Wehrli, member of the Board of Directors of Medisize Holding AG since 2005, has stepped down from his seat on the Board of Directors. A replacement will be identified based on strategic options currently under evaluation.

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