



Corporate Action Announcement

Citibank, N.A., acting as sponsored depositary bank, announces the following:

Date: October 8, 2008 Status: Final

Announcement For: Name Change

Company Name: Ciba Specialty Chemicals Holding Inc.

Security Information

Company: Ciba Specialty Chemicals Holding Inc.

Ticker Symbol: CSBHY
CUSIP: 17162W206
Country: Switzerland

Ratio (ADR:ORD): 2:1

DTC Eligible: Yes

DR Listing: Other

Underlying ISIN:: CH0005819724
DR ISIN: US17162W2061
Custodian(s) Name: Citibank Zurich

The Company has announced a name change.

New Name: CIBA HOLDING AG

New CUSIP: No change Effective Date: October 8, 2008

Registered holders will not be required to surrender existing certificates.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237. For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.

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