

Ad hoc announcement in accordance with Section 15 of the German Securities Trading Act (WpHG)

Ahlers AG, Herford

ISIN DE0005009708 and ISIN DE0005009732

Ahlers AG increases dividend

After having established the annual financial statements as of November 30, 2006 of Ahlers AG and approved the consolidated financial statements of Ahlers AG for the year ended November 30, 2006, Supervisory Board and Management Board of Ahlers AG have resolved to propose a dividend increase to 2.95 EUR (previous year 0.95 EUR) per ordinary share and 3.00 EUR (previous year 1.00 EUR) per preference share to the Annual Shareholders' Meeting to be held on May 3, 2007. Ahlers AG is thus letting its shareholders participate in the good results achieved in fiscal 2005/06 due to disposal of the eterna Group.

Dividends	2005/06 (proposal)	2004/05
per ordinary share	2.95 EUR	0.95 EUR
per preference share	3.00 EUR	1.00 EUR

Herford, March 9, 2007

The Management Board

Ahlers AG
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