

DGAP-DD: Masterflex AG english

28.01.08

Notification concerning transactions by persons performing managerial responsibilities pursuant to section 15a of the WpHG

Directors' Dealings notification transmitted by DGAP - a company of EquityStory AG.

The person with duty of notification is solely responsible for the content of this announcement.

Details of the person subject to the disclosure requirement

Last name: Herzog

First name: Detlef

Position: Member of a managing body

Information about the transaction with duty of notification

Description of the financial instrument: Shares

ISIN/WKN of the financial instrument: DE0005492938

Type of transaction: Purchase

Date: 25.01.2008

Price: 16.64

Currency: EUR

No. of items: 7000

Total amount traded: 116480

Place: Xetra

Information about the company with duty of publication

Issuer: Masterflex AG
Willy-Brandt-Allee 300
45891 Gelsenkirchen
Deutschland

ISIN: DE0005492938

WKN: 549 293

End of Directors' Dealings Notification (c) DGAP 28.01.2008

Financial News transmitted by DGAP

ID 5138