DGAP-DD: Masterflex AG english

14.10.08

## 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.

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## Details of the person subject to the disclosure requirement

Last name: Herzog

First name: Detlef

**Position:** Member of an administrative or supervisory 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: 09.10.2008

Price: 7.25

Currency: EUR

No. of items: 6500

Total amount traded: 47125.00

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 14.10.2008

Financial News transmitted by DGAP

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