

PRESS RELEASE

APEN Ltd.

Zug, February 8, 2010

APEN Ltd. (the "Company") announced that Robert Thompson, member of the board of directors of the Company, has announced his resignation with immediate effect.

APEN Ltd. is a Swiss investment company domiciled in Zug. The Company's objective is to achieve long-term capital growth for shareholders by actively managing a well balanced portfolio of private equity funds and direct investments in privately held operating companies. This combination of fund-of-funds and direct investments provides broad diversification and predictable cash flows . key elements in a comprehensive risk management program. With over ten years of experience, the Company possesses a mature investment portfolio. APEN Ltd. is listed on the SIX Swiss Exchange under the ticker symbol %APEN+and is traded daily.

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