



Board of Directors and Executive Committee

The members of the Executive Committee (from left):
William M. Burns (from 1 January 2000),
Heino von Prondzynski (from 1 April 2000),
Daniel Villiger, Henri B. Meier,
Franz B. Humer (Chairman),
Markus Altwegg, Jonathan Knowles,
Otto A. Meile (until 31 March 2000)

Paul Sacher passed away on 26 May 1999. He served on the Board of Directors for roughly 60 years, since 1996 as an honorary member. He has left his lasting personal mark on Roche and was closely associated with the company until his death.

The Board of Directors was restructured during the year, with the creation of a Finance & Investment Committee (chair, Rolf Hänggi), an Audit Committee (chair, Andres F. Leuenberger) and a Compensation Committee (chair, Rolf Hänggi).

In May 1999 Roland Brönnimann, head of the Vitamins and Fine Chemicals Division, and Kuno Sommer, former head of marketing of the Vitamins and Fine Chemicals Division and CEO of Givaudan Roure since 1998, left Roche. Markus Altwegg, head of Pharma Switzerland, was appointed as new head of the Vitamins and Fine Chemicals Division. Jürg Witmer, general manager of Roche Austria, was named CEO of Givaudan Roure.

Effective 1 January 2000, William M. Burns, previously in charge of the Pharmaceuticals Division's regional operations in Europe and Africa, joined the Executive Committee as head of Pharma International Operations. Otto A. Meile, head of the Diagnostics Division, will retire in mid-2000. He has already been succeeded by Heino von Prondzynski.

Board of Directors	Dr h.c. Fritz Gerber		Chairman
	Dr Andres F. Leuenberger	•	Vice chairman
	Rolf Hänggi	○ ●	Vice chairman
	Dr Franz B. Humer		Delegate
	André Hoffmann	○ ●	
	Prof. Dr Kurt Jenny	○	
	Dr Henri B. Meier		
	Dr Andreas Oeri	•	
	Prof. Dr Werner Stauffacher	•	
	Prof. Dr Charles Weissmann	●	
Secretary to the Board of Directors	Dr Gottlieb A. Keller		
Executive Committee	Dr Franz B. Humer		Chairman, head of Pharmaceuticals Division
	Dr Henri B. Meier		Finance
	Otto A. Meile ¹		Diagnostics Division
	Heino von Prondzynski ²		Diagnostics Division
	Dr Markus Altwegg		Vitamins and Fine Chemicals Division
	William M. Burns		Pharma International Operations
	Prof. Dr Jonathan Knowles		Global Pharmaceutical Research
	Dr Daniel Villiger		Corporate Services
Secretary to the Executive Committee	Pierre Jaccoud		
Statutory Auditors	ATAG Ernst & Young Ltd		Auditors of Roche Holding Ltd
Group Auditors	PricewaterhouseCoopers AG		Group auditors

- Finance & Investment Committee
- Audit Committee
- Compensation Committee

1 Until 31 March 2000

2 From 1 April 2000

1 January 2000