

Media Release

Approval of Board of Director's proposals at annual general meeting

Spreitenbach, May 30, 2007 – At the annual general meeting Pragmatica Holding's shareholders approved all Board of Director agenda items. Elected to the Board as major shareholder representatives were Prof. Eliyahu Kelman and Ido Raam. A CHF 3 million ordinary share capital increase was also approved, as was renaming the company as Global Natural Resources Holding Ltd. as part of the previously announced strategy extension.

At the May 30, 2007 annual general meeting Pragmatica Holding AG shareholders approved the 2006 business year annual report and company accounts, and gave discharge from their responsibilities the Board members.

Elections to the Board of Directors

Past Board of Director members Dr. Gerfried Mülleitner and Gerardo Cristiano resigned from the Board effective at the annual general meeting. Prof. Eliyahu Kelman and Ido Raam were elected to the Board for a two-year term as representative of major shareholder Swiss British Fiduciary Trust Center Ltd. (SBFTC). Dr. Clino Vallone continues to remain on the Board for a further two years term.

Relocation, name change

Changing the company's article of incorporation, the shareholders approved moving the company's headquarters from Spreitenbach, Aargau, to Zurich. Given the previously announced strategy extension into renewable resources, they also agreed to a name change for the company to Global Natural Resources Holding Ltd. (GNR). The existing IT business will be kept.

Ordinary share capital increase

A two-stage ordinary share capital increase of up to CHF 3 million and an issue of no more than 3,000,000 new registered shares at CHF 1 par was also approved at the annual general meeting. The new share capital is to be fully paid up. The Board of Directors was charged with

executing the entire capital increase to the extent of subscriptions received. Major shareholder SBFTC guaranteed to take up any unsold shares.

Renewable resources – a promising field of long-term potential

In his summary of GNR's strategy, Prof. Kelman touched on the intended name change and strategic extension into natural renewable resources and alternative energy. Believing that alternative and renewable energy is a long-term promising market opportunity with extended growth potential, the Board of Directors plans to systematically build up Global Natural Resources (GNR) to make it a major player in this market. SBFTC's financial and direct, personal stake in GNR creates optimum conditions toward this end.

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Swiss British Fiduciary Trust Center Ltd., Zurich

Privately owned Swiss British Fiduciary Trust Center Ltd. (SBFTC) is headquartered in Zurich. Its core business includes financial services support and consulting for private and corporate clients, and involvement in projects and initiatives in alternative, natural renewable energy resources all over the world. SBFTC has in the past funded agricultural R&D and is in the process of creating an intelligence unit focused on alternative energy and the provision of scientific studies, analyses and information for its own and third-party use. Partner-managed SBFTC draws on a staff of experienced, highly qualified specialists.

(www.sbftc.com)

Pragmatica Holding Ltd.

Pragmatica Holding is the successor of Runsoft Computerprodukte AG, established in 1988 in Sargans, Switzerland, and of the re-named Complet-e Holding AG, which Pragmatica acquired in 2000. In its core business of IT consulting services, Pragmatica provides business, IT project and IT services optimization support to national and international clients in business, industry and finance (banking, insurance), as well as to government agencies. SBFTC acquired a 49.23 percent stock of Pragmatica shares in February 2007.

(www.pragmatica.ch)