



PRESS RELEASE
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Giorgio Anania Appointed Chairman of the Board at Cube Optics AG

Mainz, Germany - January 30, 2009 – Cube Optics AG, the supplier of electro-optical engineered components and fiber-optic access network solutions to the telecommunications industry, are delighted to welcome Dr. Giorgio Anania as Chairman of the Board.

"I am proud to welcome such an experienced industry professional as Giorgio to the Cube Optics Board of Directors," said Dr. Francis Nedvidek, CEO & Chairman of the Cube Optics Executive Management Team.

Dr. Anania joined the Cube Optics Board of Directors as an independent board member in May of 2007 as Cube Optics revamped its strategy and launched its development of miniature electro-optical modules for 40G and 100G telecommunications transceivers. Giorgio takes over from Duncan Lewis who recently left Cube Optics upon becoming CEO of Vislink PLC.

Dr. Anania brings more than 25 years of high-technology industry experience to the company. Before joining the Cube Optics Board, held the position of CEO of Bookham since February 2001, a company which he helped take public on NASDAQ in 2000 when revenues grew from zero to \$220 million per year through acquisitions and internal development. Prior to CEO, he served as Senior Vice President Sales and Marketing after having joined Bookham in 1998. Previously, Dr. Anania was Vice President for Sales, Marketing, and Business Development at Flamel Technologies (NASDAQ: FLML), a French medical equipment company, which he helped take public in 1996. Prior to Flamel Technologies, Dr. Anania headed Strategic Marketing for Telecom at Raychem Corporation in California where he started one of the world's first DSL businesses. Dr. Anania also spent several years with Booz Allen in New York and OC&C in Paris as a senior strategy consultant. He has a BA from Oxford



University in Physics and a PhD from Princeton University in Thermonuclear Fusion.

Regarding Cube Optics, Giorgio commented: "I am very pleased to be associated with Cube Optics. The company has successfully mastered multi-wavelength access network technologies and in the last 18 months has been making excellent progress in positioning itself to address high potential next generation 100 Gb/s transport platforms. The next year should be a very exciting period."

Francis Nedvidek concluded "Giorgio's extensive expertise of the Telecom market and his global network of industry contacts has been and will continue be a key advantage for us as we seek to introduce to market our next important portfolio of new products."

About Cube Optics

Cube Optics sells a family of ultra-compact optical components and modules tailored to the demands of the access network. Its innovative active/passive optical packaging platforms enables the Company to provide outside-plant Telcordia approved, bandwidth enhancing solutions at compelling price points. This miniature packaging platform leverages advanced micro-injection molding techniques and enables network operators to realize low-cost, high performance architectures for both large and small network deployments and legacy infrastructure upgrades. Cube Optics' products have been implemented in a wide variety of applications including local loop unbundling, HFC/MSO capacity upgrades, FTTX roll-outs as well as in equipment for the test and measurement of access networks. The Company is based in Mainz, Germany, and includes among its main investors The Carlyle Group, Sevin Rosen Funds, Star Ventures and Target Partners.

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