

FULBRIGHT & JAWORSKI L.L.P.

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February 20, 2007

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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2007 FEB 27 A 11:44
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

FJA
Re: ~~FH~~ AG (the "Company")
File No. 82-5077

Dear Sir or Madam:

Subsequent to our last submission, enclosed please find a press release of the Company.

Please do not hesitate to contact the undersigned should you have any questions regarding the above.

Very truly yours,

J. K. Gäbel
Johannes K. Gäbel
U.S. Authorized Representative

Enclosure

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FINANCIAL

du 2/27

Ad hoc announcement

FJH AG: Change of Supervisory Board Chairman

The Prime Standard-listed consulting and software house FJH AG (ISIN DE0005130108) has announced a change at the top of its Supervisory Board. After holding the post for more than seven successful years, Prof. Dr. Elmar Helten is handing over the responsibility of Chairman of the Supervisory Board to Thomas Nievergelt. Thomas Nievergelt is a lawyer and notary based in Samedan, Switzerland, and has also served on FJH AG's Supervisory Board as Vice Chairman for more than seven years.

Professor Helten feels that the time has come, given his new role as President of the Bayerisches Finanz Zentrum and numerous other obligations, to hand over the reins. He will remain as Vice Chairman of FJH AG's Supervisory Board and will continue to accompany the firm as it sets out on its new path to growth.

FJH AG

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Munich, 16th February 2007

END