Disclosure of shareholdings

Shareholdings of Zurich Financial Services Ltd along with its subsidiaries in own shares has fallen below the threshold of 3%

Zurich Financial Services Ltd
Mythenquai 2
8022 Zurich
Switzerland
www.zurich.com
SIX Swiss Exchange/
SWX Europe: ZURN
Valor: 001107539

Investor Relations
phone +41 44 625 22 99
fax +41 44 625 36 18
investor.relations@zurich.com

1. Publication date	23 April 2009
2. Issuer	Zurich Financial Services Ltd
3. Shareholders	Zurich Financial Services Ltd
3.a. Identity of group members	Zurich Financial Services Ltd, Mythenquai 2, 8002 Zurich, Switzerland, directly and indirectly held by Zurich Group Holding, Mythenquai 2, 8002 Zurich, Switzerland, which is held by Allied Zurich Limited, Station Road, Swindon, Wiltshire SN1 1EL, England, United Kingdom, and Zurich Financial Services Ltd Allied Zurich Limited is held by Zurich Financial Services Ltd, the ultimate holding company of the Zurich Financial Services Group. In addition, Zurich Financial Services Ltd is indirectly holding shares through Zurich Insurance Company Ltd, Mythenquai 2, 8002 Zurich, Switzerland, and Zurich Life Insurance Company Ltd, Austrasse 46, 8045 Zurich, Switzerland. Zurich Life Insurance Company Ltd is a subsidiary of Zurich Insurance Company Ltd, which is a subsidiary of Zurich Group Holding and Zurich Financial Services Ltd.
3.b. Nature of agreement	Group

4. Shareholdings	Purchase position	Share type	Quantity	Percentage
		Registered shares		
		Conversion rights, share purchase rights and granted (written) share sale rights		
		Total		**<3%**
	Sale position	Share type	Quantity	Percentage
		Share sale rights held and granted (written) conversion and share purchase rights		
		Total		**<3%**
5. Contract date	17 April 2009			
6. Transfer date	17 April 2009			

7. Triggering circumstances	Sale of own shares and capital increase
8. Contact	Susanne Wolf-Mettier, Zurich Financial Services Ltd, Mythenquai 2, 8002 Zurich, Switzerland
	Phone: +41 (0)44 625 35 22 / Fax: +41 (0)44 625 15 22