

Jeffrey A. Mereschuk
Executive Vice President and Chief Financial Officer

ASSA ABLOY

ERISA/PUBLIC DISCLOSURE

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January 18, 2011

Top Hat Plan Exemption
Employee Benefits Security
Admin.
Room N-1513
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, D.C. 20210

Re: ASSA ABLOY Inc.

Dear Sir or Madam:

This statement is being filed pursuant to 29 C.F.R. §2520.104-23 and is intended to satisfy the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA") prescribed by the Secretary of Labor under Section 110 of ERISA.

Name of Employer: Assa Abloy Inc.
Address: 110 Sargent Drive,
New Haven, CT 06511

EIN: 93-0925319

ASSA ABLOY Inc. hereby informs you that it has adopted an unfunded non-qualified deferred compensation plan for a select group of management or highly compensated employees known as the ASSA ABLOY Inc. Defined Contribution Supplement Executive Retirement Plan. Currently, there are 20 participants in the Plan.

Copies of the document will be provided to you upon request as required by Section 104(a)(1) of ERISA.

Sincerely,



Jeffrey A. Mereschuk

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CERTIFIED MAIL



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