

CORPORATE ANNOUNCEMENT

Effective today, each of **Jean-Paul TORRIS** and **Robert BRZUSCZAK** has been appointed an **Executive Vice President of BONGRAIN SA**.

They will be jointly responsible for BONGRAIN SA, together with its Chairman, Alex BONGRAIN.

Jean-Paul TORRIS, 57 years old, ESCP and a Stanford University MBA graduate, joined the Group in 1990. He previously held the positions of Deputy Managing Director of BONGRAIN SA and Managing Director of BONGRAIN Europe de l'Ouest.

Robert BRZUSCZAK, 55 years old, a Business Administration graduate from the University of Liège (Belgium), joined the Group in 2000. He previously held the positions of Deputy Managing Director of BONGRAIN SA and Managing Director of LA COMPAGNIE LAITIÈRE EUROPÉENNE.

François WOLFOVSKI, 51 years old, Chartered Accountant, joined the Group in 1983. He has been Deputy Managing Director of BONGRAIN SA since 2004. He is the Chief Financial Officer of the Group.

Pascal BRETON, Managing Director of BONGRAIN SA since January 1st 2007, will retire effective later in 2010.

He will continue to provide the Group with the benefit of his experience and advice and will help in the transition to the new leadership.

The Board of BONGRAIN SA thanks Pascal for his commitment and professionalism and for all the work he has accomplished during more than twenty years with the Group.