



**THE LCF ROTHSCHILD GROUP:
APPOINTMENTS WITHIN THE HOLDING COMPANY AND THE BANK IN FRANCE**

The Supervisory Boards of CFSH and La Compagnie Financière Edmond de Rothschild Banque, which are chaired by Benjamin de Rothschild, the Group's family shareholder, have made the following appointments:

- **JEAN LAURENT-BELLUE HAS JOINED THE EXECUTIVE BOARD OF COMPAGNIE FINANCIÈRE SAINT-HONORÉ AS COMPANY SECRETARY AND BECOME CHAIRMAN OF THE SUPERVISORY BOARD OF EDMOND DE ROTHSCHILD CORPORATE FINANCE**

Jean Laurent-Bellue, 57, graduated from the Institut d'Etudes Politiques in Paris and has an MBA from HEC. In 1980, he joined the *Institut de développement Industriel* (IDI). In 1987, he moved to the CCF group where he occupied various positions in corporate finance: Managing Director of Nobel, Head of Corporate Finance, and Head of the CCF Group's investment and stake-buying activities in Paris and London. Between 2000 and 2004, he was on the executive board of Clinvest, Crédit Lyonnais corporate finance division.

He was appointed Chairman and Managing Director of Edmond de Rothschild Corporate Finance in September 2004 and also joined the executive board of La Compagnie Financière Edmond de Rothschild Banque.

Besides Jean Laurent-Bellue (Company Secretary), the Executive board of Compagnie Financière Saint-Honoré is composed of:

Michel Cicurel, Chairman

Samuel Pinto, Managing Director

Christophe Bejach, Deputy Managing Director

Alain Benhamou (who is also Head of Compliance and Permanent Control at La Compagnie Financière Edmond de Rothschild Banque)

- **MARC LEVY HAS BEEN APPOINTED TO THE EXECUTIVE BOARD OF LA COMPAGNIE FINANCIÈRE EDMOND DE ROTHSCHILD BANQUE**

Marc Lévy, 38, has postgraduate degrees in civil law and banking and financial law. He joined the legal and fiscal department of the Compagnie Financière Edmond de Rothschild Banque in 1996. In 1999, he joined the Group's General Secretariat, working in particular on international development projects (Canada, Israel, Italy and, more recently, China). He was appointed Company Secretary in 2007.

Besides Marc Levy, Company Secretary, the Executive board of the Compagnie Financière Edmond de Rothschild Banque is composed of:

Michel Cicurel, Chairman

Guy Grymberg, Managing Director

Marc Samuel, Deputy Managing Director

Patrice Dordet (who is also Head of Private Clients and Wealth Management)

- **LAURENCE DANON HAS BEEN APPOINTED CHAIRMAN OF THE EXECUTIVE BOARD OF EDMOND DE ROTHSCHILD CORPORATE FINANCE**

Laurence Danon, 53, is a graduate of the Ecole Normale Supérieure, a member of France's elite engineering Corps des Mines, an *agrégée* in Physics and also has a post-graduate degree in Organic Chemistry. In 1984, she joined the French Industry Ministry as head of industrial development in the Picardy region's Industrial and Research division.

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In 1989, she joined the Elf group and in 1994 was appointed head of its Global Functional Polymers Division. In 1996, she was appointed managing director of Bostik Findley Adhesives, a fully-owned subsidiary of the Total Fina Elf group. After being appointed CEO of Printemps in 2001, she successfully switched to fashion and up-market products. She relinquished her position in February 2007 after the sale of Printemps in October 2006.

She chairs the “New Generation” Commission at the French Employer’s Federation (Medef). She is also on the boards of Diageo PLC, Rhodia, Experian PLC and Plastic Omnium S.A. and a member of the supervisory board of the B.P.C.E..

About Compagnie Financière Saint-Honoré

Compagnie Financière Saint-Honoré is the ultimate holding company in France of the LCF Rothschild Group and is controlled by Benjamin de Rothschild. The Compagnie Financière Saint-Honoré heads up, primarily in France, La Compagnie Financière Edmond de Rothschild Banque and its affiliates.

About La Compagnie Financière Edmond de Rothschild

La Compagnie Financière Edmond de Rothschild is the French branch of the LCF Rothschild Group. For several years, its success has stemmed from its strategy of specialising in private banking and asset management.

- It offers asset management for the account of financial institutions and private clients. All asset classes are covered: equity, fixed income, convertible and diversified funds, multi management (alternative and traditional), structured management, direct alternative and quantitative management, as well as private equity funds.
- The private bank provides services which include portfolio and wealth management, financial planning and wealth engineering and also advice on mergers and acquisitions for medium-sized family and owner-managed businesses.

About Edmond de Rothschild Corporate Finance

In addition to private banking and asset management – La Compagnie Financière Edmond de Rothschild’s two strategic divisions – consultancy services are also offered to large companies.

Throughout its history, La Compagnie Financière Edmond de Rothschild has always nurtured a genuine tradition of discreet and independent investment banking. Its advisory subsidiary, Edmond de Rothschild Corporate Finance, specialises in acquisitions and disposals, company appraisals, financial engineering, strategic alliances and joint ventures, privatisations and stock market listings. The team is composed of around 20 professionals.

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