



Frédéric Lemoine to be appointed as Head of Executive Board

As proposed by its chairman, M. Ernest-Antoine Seillière, the Supervisory Board of Wendel has unanimously decided to appoint one of its members, Frederic Lemoine (which did not take part to the vote) to take over from Jean Bernard Lafonta.

Frederic Lemoine, 43 year old, joined the Supervisory Board of Wendel in June 2008. Graduate from HEC and the École Nationale d'Administration, he has a law degree. He has been since 2005 Chairman of the Supervisory Board of AREVA. Previously he had been Capgemini Group Vice President in charge of finance. He was deputy General Secretary of the French Republic (2002-2004).

Frederic Lemoine will take over from Jean-Bernard Lafonta as head of Wendel executive board, after a Supervisory Board meeting, which will be held before 15 April 2009.

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