

Distribution of dividends in the form of shares: Option open until September 10, 2010 included

Avignon - July 27, 2010. This year Naturex is offering its shareholders the option of receiving their dividends (€ 0.11 per share) in the form of shares. This option may be exercised until September 10, 2010 included (and not until September 30, 2010 as indicated in the press release dated July 7).

Until September 10 included, shareholders will therefore have the possibility – through their financial intermediary – of opting for payment in the form of shares. Once this deadline has expired, shareholders who have not exercised this option will receive their dividend payment in cash.

The share price is € 26.85, which corresponds to 90% of the average closing price of the twenty trading sessions preceding the Annual General Meeting held on June 30, 2010, minus the net dividend amount.

If the value of the dividend for which the option is exercised does not correspond to a whole number of shares, shareholders may:

- either obtain the whole number of shares immediately above the exact amount by paying the difference in cash;
- or receive the whole number of shares immediately below the exact amount in addition to receiving the remaining balance in cash.

Payment and delivery of the shares will take place as of September 30, 2010.

If you would like to receive financial information about Naturex by e-mail, go to:

www.actusnews.com

*NATUREX has been listed on segment B of Euronext Paris since October 1996.
Number of shares: 6,364,000 (4,843,597 ordinary shares and 1,520,403 preferential shares).
ISIN: FR0000054694 – Reuters: NATU.PA – Bloomberg: NRX:FP
www.naturex.com*

About Naturex:

Naturex is the global leader in specialty plant-based natural ingredients. The company produces and markets natural ingredients for the food, nutraceutical, pharmaceutical and cosmetic industries. The Group has three strategic divisions: Food & Beverage, Nutrition & Health and Personal Care.

Naturex's sound performance is linked to the fast-growing demand for natural ingredients and its capacity to provide manufacturers with the means to meet the requirements of their end consumers. Its strength lies in its ability to position itself on specific products which constitute niche markets.

Based in Avignon, the Group employs around 900 people and realizes over 90% of its sales overseas. Naturex has production units across Europe (France, Italy, Spain, the United Kingdom and Switzerland), as well as in Morocco, the United States, Brazil and Australia. It also has 15 sales offices located in Europe, the United States and Asia.

Naturex contacts:	Actus contacts:
Jacques Dikansky President and CEO Tel: +33 (0)4 90 23 96 89 naturex@naturex.com	Laurence Marquézy Investor relations Tel: + 33 (0)1 72 74 82 23 lmarquozy@actus.fr
Thierry Lambert Vice-President and CFO Tel: +33 (0)4 90 23 96 89 t.lambert@naturex.com	Anne Catherine Bonjour Press relations Tel: + 33 (0)1 53 67 36 93 acbonjour@actus.fr