

## Ordinary and Extraordinary General Meeting On June 27, 2011

*Press release*

Avignon, May 20, 2011 - Naturex, the world leader in specialty plant-based natural ingredients, informs its shareholders that the Ordinary and Extraordinary General Meeting will be held on:

**Monday June 27, 2011 at 10:00 am**

At Palais Brongniart – Petit Auditorium

Front entrance at 40 rue Notre Dame des Victoires

75002 Paris

NATUREX welcomes its shareholders to consult on the Company's website ([www.naturex.com](http://www.naturex.com)) , the preliminary meeting notice that has been published today in the Official Bulletin (BALO - Bulletin des Annonces Légales Obligatoires) and that notably includes the agenda, the draft resolutions and details on attending and voting at the General Meeting.

All the documents and information relating to this General Meeting will be communicated, posted on line and made available at the Company's registered office, in compliance with French legal and regulatory requirements.

Receive free of charge by e-mail all financial information concerning NATUREX by registering on:  
[www.naturex.com](http://www.naturex.com)

► **Future publications and events**

- 1<sup>st</sup> Quarter results, 2011 : May 30, 2011
- AGM : June 27, 2011

NATUREX has been listed on segment B of NYSE Euronext Paris since October 1996



Number of shares in the capital: 6,410,931

- ▶ 4,959,935 ordinary shares (ISIN FR0000054694)
- ▶ 1,450,996 preferred shares (ISIN FR000001083251)

Naturex is part of the CAC Small and Gaïa Indexes.

Naturex is eligible for the "long-only" DSS.

MNEMO: NRX - Reuters: NATU.PA - Bloomberg: NRX:FP

## About Naturex

Naturex is the global leader in specialty plant-based natural ingredients.

The Group is organised around three strategic markets - Food & Beverage, Nutrition & Health and Personal Care - and produces and markets specialty plant-based natural ingredients for the food, nutraceutical, pharmaceutical and cosmetic industries.

Naturex's head office is based in Avignon. The company employs more than 950 people and has high-performance industrial resources through its 11 industrial sites in Europe (France, Italy, Spain, the United Kingdom and Switzerland), as well as in Morocco, the United States, Brazil and Australia. It also benefits from sales presence around the world through a dedicated network of sales offices in 19 countries (France, Italy, Spain, the United Kingdom, Belgium, Germany, Switzerland, Russia, U.A.E., Thailand, Singapore, Japan, China, Korea, Australia, the United States, Canada, Brazil and Mexico).

Naturex's sound performance is linked to the fast-growing demand for natural products and its capacity to provide manufacturers with the personalised means to meet the requirements of their end consumers. The Group's strength lies in its positioning on specific products which constitute niche markets, thanks to strong sourcing capacity and sustained Research & Development.

## ▶ Contacts

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