



CHANGE OF CHAIRMAN AND CEO

Vannes (France), 17 December 2008 - Differences have emerged in the past few months concerning the implementation of the strategy as well as the governance of EVIALIS between its Board and its Chairman and CEO, Mr. Pierre Lefebvre.

They have been confirmed during the Board meeting of December 16, and consequently it has been decided to put an end to Pierre Lefebvre's mandates.

Nevertheless, the Board has expressed its appreciation for his critical contribution to the Group since his appointment in 2005.

The Board considers to take this opportunity to dissociate the functions of Chairman and CEO and this as soon as a new CEO will have been appointed.

For a transition period, Mr Patrice Gollier, InVivo Group CEO and Chairman of Financiere Evialis, majority shareholder of EVIALIS, has been elected as the new Chairman and CEO of EVIALIS and appointed as a new Board member in place of Mr. Pierre Lefebvre.

The main strategic options remain unchanged and particularly: innovation, internationalisation, optimisation of the French organisation and the merger project of the feed activities of EVIALIS and InVivo.

Dates for your diary: Revenue 2nd quarter 2008-2009: 9 February 2009

Some information about EVIALIS:

EVIALIS, international animal health and nutrition specialist, is quoted on the Eurolist index of Euronext, section C at the Paris Stock Exchange. The EVIALIS Group provides livestock farmers and feed producers with a range of animal health and nutrition products, operating in three areas:

- *Compound feed for livestock and pets,*
- *Premix and specialized products and expert advice to industrial food producers and home-mixers,*
- *Animal health dietary and hygiene products.*

With an industrial presence in 16 countries with 64 plants over the world, EVIALIS sells its products and services in 50 different countries.

For further information: www.evialis.com.

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