



Levallois, 16 March 2009

PRESS RELEASE

**Pierre Bouchut joins the Carrefour Group as
Chief Financial Officer and member of the Executive Committee**

Under the direction of Lars Olofsson, Chief Executive Officer of the Carrefour Group, Pierre Bouchut is named Chief Financial Officer and member of the Executive Committee. His responsibilities will cover the following areas: financial management, commercial financial services, financial reporting, mergers & acquisitions, assets and development (excluding Carrefour Property), legal & fiscal affairs and IT systems.

In 2005, Pierre Bouchut joined Schneider Electric as CFO and a member of the Supervisory Board, after serving as CFO and then CEO of the Casino Group since 1990.

Eric Reiss, the current CFO responsible for finances, management and financial services for the Group, has been appointed director of the Carrefour hypermarket business unit in Brazil, under the direction of Jean-Marc Pueyo, Executive Director for Brazil and Latin America. He will be responsible for Carrefour's hypermarket banner in Brazil.

These nominations will take effect in early May.

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