



Modifications to the Group's governance

Paris, 13 November 2009.

Faiveley SA becomes Faiveley Transport

The combined general assembly held on 22 September 2009 has ratified the change of Faiveley SA name, which becomes Faiveley Transport, the commercial name of the Group worldwide.

Philippe Alfroid becomes Chairman of the Supervisory Board

After the combined general assembly, the Supervisory Board has elected a new Chairman. Mr François Faiveley leaves his chair to the benefit of Mr Philippe Alfroid. Considering this contributes to a better governance of the company, Mr François Faiveley proposed this to the members of the Supervisory Board, who approved it. Mr François Faiveley has been elected Vice-Chairman of the Supervisory Board.

Thierry Barel joins the Management Board

The Supervisory Board has also appointed Mr Thierry Barel as member of the Management Board. Mr Barel joined the Group last July as COO.

The Management Board is now constituted of four members : Mr Robert Joyeux, Chairman of the Management Board and CEO, Mr Thierry Barel, COO, Mr Erwan Faiveley and Mr Etienne Haumont, CFO.

FAIVELEY TRANSPORT, A WORLD LEADER OF THE RAILWAY INDUSTRY

About Faiveley Transport Group

The Faiveley Transport Group is one of the leading suppliers of high-technology railway systems and services, offering a wide range of products in eight business lines : air conditioning, electro-mechanics, on-board doors, platform doors and gates, on-board electronics, braking systems, couplers and customer services.

In a buoyant international market, Faiveley Transport is using its industrial and commercial power on a global level to strengthen its position with major rail builders and operators.

FAIVELEY Transport

Etienne HAUMONT	Member of the Management Board - CFO	01 48 13 65 04	etienne.haumont@faiveleytransport.com
Kasha DOUGALL	Communication Manager	01 48 13 65 11	Kasha.Dougall@faiveleytransport.com
KEIMA COMMUNICATION			
Emmanuel DOVERGNE	Analysts/investors	01 56 43 44 62	emmanuel.dovergne@keima.fr