

MATTHIEU FRECHIN NAMED MANAGING DIRECTOR OF VÉTOQUINOL

December 14, 2009 (Lure, France) – The Board of Directors of Vétoquinol, at its December 10 meeting, has named Matthieu Frechin Managing Director of the Vétoquinol Group, replacing Etienne Frechin. He will be seconded by Dominique Henryon, Deputy General Manager. Etienne Frechin will give up all operating functions but will continue to serve as Chairman of

Vétoquinol's Board of Directors.

An experienced health professional

Matthieu Frechin, 40 years old, has spent his entire career in the health industry. After receiving his degree in Pharmacy, he began his career in the human health sector at Pfizer, later moving to Sanofi, and then to Servier Laboratories.

He joined the Vétoquinol Group in 2001 as director of companion animal sales in France. In 2004 he assumed responsibility for group strategy and development. He was named a Deputy Managing Director of the Vétoquinol Group in August 2006.

Strategic continuity supported by strengthened governance

This appointment, which will take effect on March 31, 2010, reaffirms the family management of Vétoquinol and ensures the continuity of the strategy of the group created by Joseph Frechin in 1933.

<u>Upcoming event</u>: 2009 Annual revenues (Thursday, 21 January 2010)

About Vétoquinol

Vétoquinol is an independent veterinary pharmaceutical laboratory serving both the companion and production animal markets. This family-owned group specialized exclusively in animal health is the 11th largest laboratory in the world, and more than 80% of Vétoquinol's revenues come from outside France.

Vétoquinol engages in the research and development, production and marketing of medical and nutraceutical products. Vétoquinol has positioned itself in the curative sector, and has developed expertise in three therapeutic fields: anti-infectives, pain/inflammation, and cardiology/ nephrology.

The Group currently distributes its products in one hundred countries throughout Europe, North America and Asia/Pacific, with subsidiaries in 23 different countries and a network of 140 distributor partners. The Company has more than 1,550 employees worldwide.

For more information: www.vetoquinol.com.

OUR BUSINESS: ANIMALS. OUR ADVANTAGE: PEOPLE.

For more information, contact:

VETOQUINOLFinance department
Pierre KONAREFF
Tel: 03 84 62 59 88

relations.investisseurs@vetoquinol.com

KEIMA COMMUNICATION

Investor relations
Emmanuel DOVERGNE
Tel: 01 56 43 44 63
emmanuel.dovergne@keima.fr

Media relations Sibylle DESCAMPS DUBOIS Tel: 01 56 43 44 72 sibylle.descamps@keima.fr