



Neopost SA

Société anonyme au capital de 30.837.517 euros
RCS Nanterre n° B 402 103 907
113, rue Jean-Marín Naudin – 92220 Bagneux

Operations from a Director on Neopost' shares

Name	Jean-Paul Villot
Position	Chairman of Neopost SA
Financial instrument	Share
Nature of the operation	Sale of 9 000 shares
Date of the operation	16 December 2008
Location of the operation	Paris
Unit price	€56.06
Total amount	€504,540