

## DENIS THIERY BECOMES CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF NEOPOST

- This is the final stage in the succession to Jean-Paul Villot
- Jean-Paul Villot will remain a director of Neopost

Paris, 20 January 2010

Neopost, the European leader and number two worldwide supplier of mailing solutions, announces that Denis Thiery, Group Chief Executive Officer, is to succeed Jean-Paul Villot as Chairman of the Board of Directors, becoming Chairman and Chief Executive Officer of Neopost.

Denis Thiery's appointment is the final stage in the succession plan for Jean-Paul Villot. Under the group's Articles of Association, Jean-Paul Villot's appointment as Chairman ended on his 65<sup>th</sup> birthday. Jean-Paul Villot will remain a director of Neopost.

On this occasion, Jean-Paul Villot commented: ***"Over the last 12 years, Denis Thiery has made a major contribution to Neopost's success. The board of directors and I have full confidence in his ability to continue with the Group's expansion."***

Having occupied the position of Chief Financial Officer at Neopost for 9 years, Denis Thiery was appointed Group Chief Executive Officer in June 2007, when the roles of Chairman and Chief Executive Officer were separated. Jean-Paul Villot, who had previously been Chairman and Chief Executive Officer, then remained Chairman of the Board.

The Board of Directors paid tribute to Jean-Paul Villot's work as Chairman and Chief Executive Officer from 1996 to 2007, then as non-executive Chairman from June 2007 to January 2010.

### Calendar of events

Publication of fourth quarter 2009 sales is scheduled for 2 March 2010 after market close.

## ABOUT NEOPOST

NEOPOST IS THE EUROPEAN LEADER and number two world-wide supplier of mailing solutions. It has a direct presence in 18 countries, with 5.400 employees and annual sales of €918 million in 2008. Its products and services are sold in more than 90 countries, and the Group has become a key player in the markets for mailroom equipment and logistics solutions.

Neopost supplies the most technologically advanced solutions for franking, folding/ inserting and addressing as well as logistics management and traceability. Neopost also offers a full range of services, including consultancy, maintenance and financing solutions.

Neopost is listed in the A compartment of Euronext Paris and belongs to the CAC Next 20 Index.

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