

## Changes in the membership of the Board of Directors

The Legrand Board of Directors has decided, at the proposal of the Nominating and Compensation Committee, to submit to the General Meeting of Shareholders on May 26, 2011 a proposal for the appointment of a new independent director, Ms. Eliane Rouyer-Chevalier.

In addition, with the decline in the equity interests of Legrand's two main shareholders, and as announced in the joint statement issued by KKR and Wendel on March 4, 2011, the number of directors representing them on the Board will be reduced from three to two each. In keeping with this, Mr. Ernest-Antoine Seillière, a director representing Wendel, and Mr. Edward Gilhuly, a director representing KKR, have informed Legrand of their decision to step down from their positions on the Board at the close of the General Meeting on May 26, 2011.

### **Biographical note**

Eliane Rouyer-Chevalier, who holds a master's degree in economics from the University of Paris II Assas, joined Accor in 1983, taking responsibility for international financing and cash currency management before becoming Director of Investor Relations and Financial Communication in 1992. In 2010, she joined the Executive Committee of Edenred, a company created when the Accor Group was split up, as Vice President, Corporate and Financial Communications & Social Responsibility.

She has presided the French Association for Investor Relations (CLIFF) since 2004 and the *Observatoire de la Communication Financière* since 2005.

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### **Key dates**

- 2011 first-quarter results: **May 5, 2011**
- General Meeting of Shareholders: **May 26, 2011**
- 2011 first-half results: **July 28, 2011**

### **ABOUT LEGRAND**

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of €3.9 billion in 2010. The company is listed on NYSE Euronext and is a component stock of indexes including the SBF120, CAC Large 60, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819). [www.legrandgroup.com](http://www.legrandgroup.com)

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