



RÉMY COINTREAU

20 November 2012

FRANÇOIS HÉRIARD DUBREUIL APPOINTED CHAIRMAN OF RÉMY COINTREAU

The Board of Directors of Rémy Cointreau has, today, appointed M. François Hériard Dubreuil as Chairman of the Board of Directors.

As announced at the AGM on 26 July 2012, Mme Dominique Hériard Dubreuil confirmed her intention to relinquish her Chairmanship of Rémy Cointreau at the end of 2012. She will, however, remain a Board member of Rémy Cointreau, Chairman of E. Rémy Martin & Cie and of Cointreau.

M. François Hériard Dubreuil stated:

“I would like to thank the Board for the trust it has placed in me, which demonstrates and reaffirms the family’s involvement in the continued implementation of the Group’s development strategy”.

François Hériard Dubreuil

François Hériard Dubreuil was Chairman of the Rémy Martin Group from 1984-1990, Chief Executive of the Rémy Cointreau Group from 1990-2000, and Chairman of the Supervisory Board of Rémy Cointreau from 2000–2004. He is Chairman of the Management Board of Andromède (the family holding company), and Chief Executive of several subsidiaries, including Orpar, Rémy Cointreau’s holding company. He has also been Vice-Chairman of Dynasty Wines (Tianjin) since 1980.