



**LES NOUVEAUX CONSTRUCTEURS**

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PRESS RELEASE

## Les Nouveaux Constructeurs – Change in Corporate Governance

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**PARIS – FRIDAY, APRIL 19, 2013** - **Les Nouveaux Constructeurs**, a leading residential and commercial real estate developer, has announced a change in its corporate governance structure.

**Olivier Mitterrand**, the company's founder, will step down as Chairman of the Management Board to become member of the **Supervisory Board**. His election as Chairman of the Supervisory Board will be submitted to shareholders at the next Annual Meeting on May 24.

Effective that date, **Moïse Mitterrand**, member of the company's **Management Board** since January 1, 2011, will be appointed Chairman.

Other than this succession, which has long been planned, and subject to approval by the Supervisory Board, the **Management Board** will retain its current membership and operating procedures.

Effective May 24, 2013, the **Management Board** will therefore comprise the following members:

- Moïse Mitterrand, Chairman
- Fabrice Desrez, Chief Executive Officer
- Ronan Arzel
- Paul-Antoine Lecocq
- Jean Tavernier.

### **LES NOUVEAUX CONSTRUCTEURS**

Les Nouveaux Constructeurs, founded by **Olivier Mitterrand**, is a leading developer of new housing, as well as offices, in France and two other European countries.

Since 1972, **Les Nouveaux Constructeurs** has delivered nearly 65,000 apartments and single-family homes in France and abroad. It has an extensive presence in France, where its operations in the country's six largest metropolitan areas and high-quality homes and offices have made **Les Nouveaux Constructeurs** one of the most well-known names in the industry.

**Les Nouveaux Constructeurs** has been listed on NYSE Euronext Paris, compartment C, since November 16, 2006 (symbol: LNC; ISIN: FR0004023208).

All LNC press releases are posted on its website at: <http://www.lesnouveauxconstructeurs.fr/fr/communiques>

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