



**YOUR OPERATIONAL LEASING SOLUTION**

## Disclosure of Share Capital and Voting Rights

(pursuant to Article L.233-8 II of the French Commercial Code and Article 223-16 of the General Regulations of the Autorité des Marchés Financiers).

Register name of the issuer : TOUAX SCA

Date	Share outstanding	Total potential voting rights	Exercisable voting rights*
January 31, 2009	4 682 981	5 138 846	5 124 539

\* excluding rights attached to shares held in treasury

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For further information about TOUAX visit [www.touax.com](http://www.touax.com)