

Nanterre, 10 April 2009

Philippe Varin, new director at Faurecia

At its meeting held on 9 April 2009, the Board of Directors of Faurecia has formally recorded Mr. Christian Streiff's resignation from his term as a director of Faurecia. The Board of Directors has expressed its thanks to Mr. Christian Streiff for his contribution to Faurecia. The Board of Directors has co-opted Mr. Philippe Varin, who will take over as Chairman of the Managing Board of PSA Peugeot Citroën as of 1 June 2009.

Faurecia is one of the world's leading automotive equipment suppliers, specializing in four major activities: seats, vehicle interiors, front ends and exhaust systems. In 2008, the Group posted sales of 12.01 billion euros. It has operations in 29 countries at 190 sites and 28 R&D centers. Faurecia is listed on the NYSE Euronext Paris stock exchange. For more information visit: www.faurecia.com

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