



Reference document 2008 and regulated information

- **Annual financial report**
- **President's report**
- **Independent auditors' fees**
- **Annual information document**

Paris/Rotterdam, 24 April 2009

The Provimi Group today announces the availability of its Reference document for the financial year 2008. It was filed with the AMF on 24 April 2009.

It can be downloaded from the company's website: www.provimi.com, or from the website of the *Autorité des marchés financiers* (the French stock market authorities): www.amf-france.org.

The Provimi Group reference document contains the following regulated information:

- Annual financial report
- President's report and auditors' report on the President's report
- Independent auditors' fees
- Annual information document

These documents can be obtained without charge from the Company at the following address:

Provimi SA
9-11 avenue Arago
78190 Trappes
France

The Provimi Group is active worldwide in all types of animal nutrition and is a leader in all markets where it is present. The Group is actively seeking acquisition opportunities to continue its growth in key markets including North America, Latin America, Eastern Europe and Asia. It employs about 8,000 people and has annual sales of EUR 2.2 billion. Provimi has 87 production centres in some 30 countries and exports to over 100 countries. Provimi manufactures products and supplies technical support for all species, including ruminants, poultry, swine and pets.

For further information, please contact:

Investor and Press relations:

Miriam ter Braak: +31 (0)423 96 33