



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*
May 31, 2009	4,682,981	5,138,946	5,133,471

* excluding rights attached to shares held in treasury

For further information about TOUAX visit www.touax.com