



YOUR OPERATIONAL LEASING SOLUTION

Extraordinary shareholders' meeting to be held on March 30th, 2011 Availability of documents

TOUAX published today, in the Official French Publication Bulletins ("Bulletin des Annonces Légales Obligatoires" and "Les Petites Affiches"), notification to attend its Extraordinary General Meeting. This meeting will take place on Wednesday, March 30, 2011 at 9 a.m., at the registered office 5 rue Bellini – Tour Arago – 92806 Puteaux la Defense France.

Pursuant to Article 221-1 in the "Règlement général" of the "Autorité des marchés financiers", information mentioned in Article R. 225-83 of the French Commercial Code is available to shareholders, in accordance with the applicable French laws and regulations, and under the following conditions:

1. the documents and information included in the aforementioned article are posted on the company's website (www.touax.com) ;
2. any shareholder is able to receive by mail, or review these documents at the company's offices, by either a request addressed to the company's registered office by mail (addressed to Alexandra Bardiot) or by means of electronic telecommunication (fax: + 33 (0) 1 46 96 18 18 or e-mail: assembleegenerale@touax.com).

In accordance with the applicable French laws and regulations, the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code are available on the company's website (www.touax.com).

The TOUAX Group provides its operational leasing services to a global customer base, both for its own account and on behalf of investors. TOUAX is the European leader in shipping containers and river barges, and no. 2 in modular buildings and freight railcars (intermodal railcars). TOUAX is well positioned to take advantage of the rapid growth in corporate outsourcing of non-strategic assets and every day offers efficient and flexible leasing solutions to more than 5,000 customers.

TOUAX is listed in Paris on NYSE EURONEXT – Euronext Paris Compartment B (ISIN code FR0000033003) and is part of the SBF 250 Index and CAC Small90.

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