



## GFI INFORMATIQUE ANNOUNCES APPOINTMENTS TO THE BOARD OF DIRECTORS

*Saint-Ouen (France), 6 April 2011*

Following its meeting on 6 April led by Chairman and Chief Executive Officer Vincent Rouaix, GFI Informatique's Board of Directors voted to propose that the General Meeting on 19 May approve the appointment of three new board members, Christiane Marcellier, Jean-Paul Lepeytre and Nicolas Roy. They will replace independent board members Jean-Hervé Lorenzi and Bernard Pache, as well as the firm of Boussard & Gavaudan Partners Limited, which is represented by Alexis Chevière.

In line with AFEP-MEDEF recommendations, Bernard Pache, currently nearing the end of a 12-year term, is no longer considered an independent board member. He will be nominated at the General Meeting as *Censeur* (a non-voting Board member).

Speaking for the Board of Directors, Mr Rouaix expressed his thanks to Messrs Lorenzi, Chevière and Pache for their active contribution in the Board's work.

A graduate of Paris IX-Dauphine, Christiane Marcellier holds a DECS degree and is a member of the French Society of Financial Analysts (SFAF). She was a financial analyst for 15 years before becoming an executive of several banking groups. She served in BNP Paribas' Strategy department and on the Executive Committee of CNCE as head of Strategy. She then joined ABN Amro Group, where she assumed international responsibilities before creating her own consulting firm, JD4C, in 2008 and becoming a partner of Financière de Courcelles.

Nicolas Roy is a graduate of the Ecole Normale Supérieure (ENS) and the Ecole Nationale Supérieure des Télécommunications. He began his career at France Telecom Marine in 1994 and in 2000 joined France Telecom Mobile, where he occupied several management positions in IT and networks. He was appointed Technical Director of Orange France in charge of information systems and networking. In September 2010, he became head of the Network Services unit at Orange Business Services.

Jean-Paul Lepeytre, graduated from Ecole Supérieure d'Optique. He has worked at Thales Group for his entire professional career. He has held posts in Optronics (1972-1987), Missile Electronics (1987-1999) and Services and Security (1999-2008). In 2004, he became Senior Vice President and joined Thales' Executive Committee where he served as Director of Services branch, then Director of Group Operations. He then became Advisor to the Chairman for risk management.



Bernard Pache is a graduate of the Ecole Polytechnique and the Ecole des Mines de Paris. He began his career at the Ministry of the Economy, Finance and Industry as a mining engineer. In 1967, he joined Pechiney Group, where he held several high-level positions including those of Deputy Chief Executive Officer (1983-1984) and Chairman and Chief Executive Officer (1985-1986). He later led Charbonnages de France (1986-1992), Bull Group (1992-1993) and EMC Group (1994-1999) and was Chairman of Novatec (1999-2003).

*About GFI Informatique*

GFI is a major player in the IT services sector in Southern Europe with five strategic offerings: Consulting, Application Services, Infrastructure Services, Enterprise Solutions and Software. As part of its industrialisation policy, the Group has 11 skills centres, two national design and production services centres and three offshore centres. GFI Informatique is listed on Paris Euronext, NYSE Euronext (Compartment B) – ISIN Code: FR0004038099.

To find out more: [www.gfi.fr](http://www.gfi.fr).

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