



Press release

Change to Board of directors

Paris, 23 September 2011: The Board of directors of MRM (Euronext ISIN code FR0000060196), a mixed real estate company specialising in retail and office property, announces that it has formally noted the resignation, as of 9 September 2011, of Séverine Farjon as director, having taken up new operating responsibilities at another real estate company.

The appointment of Mrs Farjon was approved by the general shareholders' meeting of 11 June 2009. Mrs Farjon, who also held the role of Chairman of the Audit committee, was recognised by the Board of directors as an independent director.

During its meeting of 12 September 2011, MRM's Board of Directors decided to leave the director's position previously held by Mrs Farjon vacant and to find a successor.

MRM's Board of directors is currently made up of the following members:

- . Jacques Blanchard, Chairman and Chief Executive Officer of MRM
- . Gérard Aubert, independent director
- . CB Richard Ellis European Warehousing Sàrl, director, company represented by Jean Lamothe
- . CB Richard Ellis Investors SAS, director, company represented by Peter DiCorpo
- . SPE Finance Sàrl, director, company represented by Frank Vitaglione
- . SPE Office Sàrl, director, company represented by Marine Pattin, Chief Financial Officer of MRM
- . Vacant position

SPE Finance Sàrl and SPE Office Sàrl are subsidiaries of CB Richard Ellis European Warehousing Sàrl.

MRM Calendar

Revenues for the third quarter of 2011 will be published on 10 November 2011 before market opening.

About MRM

A listed real estate investment company, MRM owns a mixed portfolio of office and retail properties comprising both stabilised and value-added assets. Its portfolio has been built up gradually since the second half of 2007 with the contribution of properties from Dynamique Bureaux and Commerces Rendement, two investment companies created and managed by CB Richard Ellis Investors, and acquisitions carried out directly by its subsidiaries. MRM's real estate operations are managed by CB Richard Ellis Investors. MRM is listed in Compartment C of Euronext Paris (Bloomberg code: MRM:FP – Reuters code: MRM.PA).

For more information:

MRM
65/67, avenue des Champs-Élysées
75008 Paris
France
T +33 (0)1 58 62 55 55
relation_finances@jblanchard@mrminvest.com

Isabelle Laurent
DDB Financial
55, rue d'Amsterdam
75008 Paris
France
T +33 (0)1 53 32 61 51
isabelle.laurent@dadbfinancial.fr

Website: www.mrminvest.com

