



Press release

- **Change within MRM's Board of directors**
- **Brigitte Gauthier-Darcet co-opted as independent director**

Paris, 30 November 2011: MRM (Euronext code ISIN FR0000060196), a mixed real estate investment company specialising in retail and office property, announces that the Board of Directors decided at its meeting of 29 November 2011 to co-opt Brigitte Gauthier-Darcet as of this date as director replacing CBRE European Warehousing Sàrl for the remainder of the latter's term of office, i.e. until the general shareholders' meeting to approve the 2012 financial statements. This decision will be subject to ratification at the general shareholders' meeting of 7 June 2012.

Having reviewed its situation in the light of the criteria set by the AFEP-MEDEF corporate governance code for listed companies, the Board of Directors has granted Brigitte Gauthier-Darcet the status of independent director. Mrs Gauthier-Darcet has also been appointed Chairman of MRM's Audit Committee.

Brigitte Gauthier-Darcet studied engineering at the Ecole Centrale de Paris and holds a degree from the Institut d'Etudes Politique de Paris. She has over 30 years' experience in the fields of engineering, construction, communications and investment. Having begun her career at Serete, where she was head of the finance department, Mrs Gauthier-Darcet held a number of Chief Financial Officer and Chief Executive Officer positions at Lagardère Active. She then held a variety of consulting and management roles and has been Director and Deputy Chief Executive Officer of CIPM International since 2006. Mrs Gauthier-Darcet is a member of the Institut Français des Administrateurs (IFA).

Members of MRM's Board of Directors

Following the Board meeting of 29 November 2011, the members of MRM's Board of Directors are as follows:

- Jacques Blanchard, Chairman and Chief Executive Officer
- Gérard Aubert, independent director
- Brigitte Gauthier-Darcet, independent director
- CBRE Global Investors SAS*, director, company represented by Jean Lamothe
- SPE Finance Sàrl, director, company represented by Franck Vitaglione
- SPE Office Sàrl, director, company represented by Marine Pattin

* *CBRE Global Investors SAS is the new name of CB Richard Ellis Investors SAS as of November 2011.*

Calendar

Fourth quarter revenues and 2011 results will be published on 23 February 2012 before the market opens and will be presented during an information meeting to be held on the same day.

About MRM

A listed real estate investment company, MRM owns a mixed portfolio of office and retail properties comprising both stabilised assets and value-added opportunities. 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 CBRE Global Investors, and acquisitions carried out directly by its subsidiaries. MRM's real estate operations are managed by CBRE Global Investors. MRM is listed in Compartment C of Euronext Paris (Bloomberg code: MRM:FP – Reuters code: MRM.PA).

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