

Assystem Announces Changes in Corporate Governance

Paris – 24 January 2013 – The Supervisory Board of Assystem, an international engineering and innovation consultancy, has appointed the members of the Management Board.

Refocused on corporate governance, leadership and providing support for the operating units, in particular in the areas of Finance and Human Resources, the Management Board is composed of Gérard Brescon, responsible for the Human Resources Development and Gilbert Vidal, responsible for Finance and Legal Matters. It is chaired by Dominique Louis, Assystem's Founding Chairman.

In addition, a new Executive Committee defines and implements Group strategy. It comprises the Management Board members and the Executive Vice-Presidents in charge of operations, Stéphane Aubarbier and David Bradley, as well as Jean-Louis Ricaud, Vice-President in charge of Strategy and Innovation. It is completed by Pauline Bucaille, Communications & Investor Relations VP.

Assystem is an international Engineering and Innovation Consultancy. As a key participant in the industry for more than 45 years, Assystem supports its customers in developing their products and managing their capital expenditure throughout the product life cycle. Assystem employs more than 10,200 people worldwide and reported nearly €850 million in pro forma revenue in 2011. The Company is listed on NYSE Euronext Paris – Compartment B - Code ISIN: FR0000074148 – ASY .For more information: www.assystem.com

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