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## Annual shareholders' meeting of June 11<sup>th</sup>, 2014 Availability of documents

TOUAX informs its shareholders that its combined Annual Shareholders' Meeting will be held on Wednesday, June 11, 2014 at 3:00 p.m. at the Hôtel Pullman Paris la Défense located at 11, Avenue de l'Arche - 92081 Paris La Défense Cedex, France. The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) on May 5, 2014.

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](http://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](mailto: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](http://www.touax.com)).

TOUAX Group leases out tangible assets (shipping-containers, modular buildings, freight railcars and river barges) on a daily basis to more than 5,000 customers throughout the world, for its own account and on behalf of third party investors. With more than € 1.6 billion under management, TOUAX is one of the European leaders in the operational leasing of this type of equipment.

TOUAX is listed in Paris on NYSE EURONEXT – Euronext Paris Compartment C (Code ISIN FR0000033003) and on the CAC® Small and CAC® Mid & Small indexes and in SRD Long-only.

For more information: [www.touax.com](http://www.touax.com)

### Contacts:

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