



Availability of documents

Annual shareholders' meeting of June 9th, 2016

TOUAX informs its shareholders that its combined Annual Shareholders' Meeting will be held on Thursday June 9, 2016 at 3:00 p.m. at the Hôtel Hilton Paris la Défense situé 2, place de la Défense – le CNIT - 92053 Paris La Défense Cedex, France. The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) on May 4, 2016.

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 already 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);
2. any shareholder is able to receive or review these documents at the company's offices, through a request addressed
 - either by mail addressed to Mrs. Alexandra BARDIOT,
 - or by means of electronic telecommunication (by fax: + 33 (0) 1 46 96 18 18 or by e-mail at the following address: 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).

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 €1.8 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 EnterNext PEA-PME.

For more information: www.touax.com

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