



TELECOM RESEAUX SERVICES

Press release

New appointments to the Board of Directors of Télécom Réseaux Services

Paris, 2 April 2009

The Board of Directors of Télécom Réseaux Services, which met on 26 March 2009 and was chaired by Robert Martin, decided that the roles of Chief Executive Officer and of Chairman of the Board of Directors would be separated.

In accordance with the shareholders' agreement signed at the time of the merger between Télécom Réseaux Services and Artelcom, Robert Martin resigned from his duties as Chief Executive Officer and Chairman of the Board. He was then re-elected Chairman of the Board and Lionel Smeers was unanimously appointed Chief Executive Officer of the Company.

During this same meeting, Peter-Igor van Moock was appointed as a director to replace Murray Durif, who resigned. This appointment is provisional, subject to ratification at the next Annual General Meeting.

The members of the Board of Directors are thus as follows:

- Robert Martin, Chairman of the Board of Directors
- Lionel Smeers, Chief Executive Officer
- Martine Kervinio
- Philippe Lacruche
- Christian Lang
- Pascal Prot
- Roger Rémond
- Peter-Igor van Moock

New director

Peter-Igor van Moock, 67, who graduated in political science with a specialisation in international studies, brings to the table his thirty years of international experience in business. A banking specialist, Peter-Igor worked as Director of the Council of Europe Development Bank (CEB) from 1997 to 2007 and at Bank of America from 1975 to 1987. From 1987 until 1997, he worked as a professor in international finance and a consultant in human resources management.

About Télécom Réseaux Services

Independent IT services operator, Télécom Réseaux Services supports its clients from design to outsourcing of comprehensive value-added solutions. A key player in IT convergence, Télécom Réseaux Services capitalises on the expertise of its 430 employees throughout France and serves more than 3,000 large businesses and SMEs. Télécom Réseaux Services has been listed on Euronext since 1999. (ISIN FR0000071763) www.trservices.fr

Press contacts

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