



Sèvres, January 19, 2010

**Declaration of the number of outstanding shares and voting rights
as of December 31, 2009**

CFAO reported today the total number of its outstanding shares and voting rights as of December 31, 2009, according to Articles 223-16 and 221-3 of the General Regulation of the French financial markets authority (*Autorité des Marchés Financiers*).

Number of outstanding shares : 61 524 360

Number of voting rights : 61 524 360

Declarations related to crossings of thresholds shall be sent to :
CFAO, Direction juridique (Legal department), 18 rue Troyon, 92316 Sèvres cedex – France – e-mail
address : declarationthreshold@cfao.com.

It is reminded that, in addition to the crossings of legal threshold to be disclosed, the crossing of the threshold of 3% of CFAO capital or voting rights (upward or downward), as well as the crossing of any supplementary threshold of 0.5% shall be disclosed to the company, in accordance with its bylaws (article 9 of the said bylaws).

About CFAO

CFAO is a leading specialized distributor in its core businesses of automobile and pharmaceutical distribution in Africa (excluding South Africa) and the French Overseas Territories. CFAO is a major importer and distributor of motor vehicles and pharmaceutical products, and provides certain logistical, industrial and technological services throughout Africa and the French Overseas Territories. The Group currently has operations in 34 countries, including 31 African countries and seven French Overseas Territories, and has over 10,000 employees. In 2008, CFAO's total consolidated revenues totaled €2,864 million, and its recurring operating income amounted to €277 million.

Website: www.cfaogroup.com.

Contacts for Investors and Analysts

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