



World leader for aluminium anodising - <http://investors.unitedanodisers.com>  
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**PRESS RELEASE - REGULATED DISCLOSURE**  
**Corporate governance**

## **James Clarke appointed as Chairman of the Board of Directors**

*Brussels, December 6th, 2010 (5:45 pm) – At the Board meeting on November 24th, 2010, United Anodisers' Directors decided to modify the Group's governance structure.*

James Clarke has been appointed Chairman of the Board of Directors, replacing Laurent Chevalier, who resigned from his position as a director at the ordinary annual general meeting on June 2nd, 2010.

A former bank manager, Mr. Clarke has been a private venture capitalist for several years, notably as Chairman of EMC Cheshire Limited. In his new role, Mr. Clarke will ensure that United Anodisers' Board of Directors operates effectively.

For reference, Philip Hughes, Chairman of PH Property Holdings Limited, and James Clarke were appointed as directors at the extraordinary general meeting on November 10th.

At the same time, United Anodisers is announcing that Bertrand Piens and Jean-Pierre Castel have stood down from their positions as directors, effective December 3rd, 2010.

United Anodisers' Board of Directors is now made up of:

- James Clarke, Director, Chairman of the Board of Directors
- Finance & Management International N.V. (represented by Mr. Timothy Hutton, Director), Chief Executive Officer
- Genaxis S.A. (represented by Yves Willems), Director
- Andrew Reicher, Independent Director
- Philip Hughes, Director

Tim Hutton, United Anodisers' CEO, confirmed: "We are delighted to welcome James Clarke as Chairman of the Board of Directors. His expertise will help further strengthen our Group's governance".

**To find out more, visit: <http://investors.unitedanodisers.com>**

### **About UNITED ANODISERS**

*United Anodisers, the Belgian Group listed on NYSE Euronext Paris Compartment C since June 26th, 1996, is the world's largest architectural and industrial anodiser, specialising in the surface treatment of aluminium extrusions, castings and flat-rolled products.*

*Anodising is an electrochemical process - electrolysis - that develops a natural and protective exterior layer on aluminium that can be coloured, providing exceptional corrosion protection and/or increased functionality for the metal.*

*Anodising preserves all the natural and ecological properties of aluminium - it retains its high strength-to-weight ratio, non-magnetic properties and exceptional corrosion resistance without any impact on the total and repeated recyclability of the metal.*

*Anodised aluminium is used across a wide range of architectural, designer, industrial and automotive applications.*

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