



## PRESS RELEASE

**Sèvres, 4 June 2012**

The CFAO annual shareholders' meeting chaired by Alain Viry, Chairman of the Supervisory Board on 25 May 2012 decided to renew Jean-François Palus's and Jean Charles Pauze's terms of office for another four years, as well as

- appointing Sylvie Rucar as an independent member of the Supervisory Board, for four years.

Further to her appointment, Sylvie Rucar will be joining two specialized committees: the Audit Committee, to replace Jean-Charles Pauze and the Sustainable Development Committee to replace Pierre Guénant. No changes were made to the other two specialized committee members.

Having graduated from the Ecole Supérieure de Commerce in Paris, Sylvie Rucar started out working for the PSA conglomerate, at Citroën, before moving on to work in the PSA Group Finance Department, where she had various duties, including a stint as Group Finance and Cash Director in 2000. Next she was promoted to Group Finance and IT Director and member of the Board of Directors. In early 2008, Ms Rucar joined the French bank Société Générale, then in mid 2009 the Family Office Cogepa. Since late 2010, Sylvie Rucar has been acting as a consultant in finance management, M&A and restructuring, in her own business, and for two consulting firms, Grant-Thornton Corporate Finance and Alix Partners, for which she acts as Senior Advisor. Ms Rucar is on the Board of Directors of the French firms SOPROL (operating in the field of oilseed processing) and COOPERS Standard France (manufacturer of automotive equipment).

Four of the seven Supervisory Board members are now independent.

## **About CFAO**

CFAO is a leader in specialised distribution for its core businesses of automotive and pharmaceutical distribution in Africa and French overseas territories. The firm also deals in machinery and equipment, the production and distribution of consumer goods and some technological services in Africa. CFAO operates in 34 countries, 32 of which are in Africa, and in seven French overseas territories, with a payroll of 10,100 at end 2011.

In 2011, CFAO generated consolidated turnover of €3,124 million and recorded operating income of €256.3 million.

CFAO is listed on NYSE Euronext in Paris and is included in the SBF120 and CAC Mid 60 indices.

Find CFAO on Bloomberg: CFAO:FP and Reuters: CFAO.PA

To find out more, go to [www.cfaogroup.com](http://www.cfaogroup.com)

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