



Regulated Information

Availability of information related to the Combined General Shareholders' Meeting to be held June 10, 2014

CFAO informs its shareholders that its Combined Shareholders' Meeting will be held on Tuesday, June 10, 2014 at 2.30 p.m. at the "Centre de Conférences Edouard VII", Amphithéâtre Sydney, 17, square Edouard VII, 75009 Paris.

The Preliminary Notice of Meeting serving as Notice of Meeting (*Avis de réunion valant l'avis de convocation*) published in the French Bulletin of legal notices (*Bulletin des annonces légales obligatoires* or *BALO*) dated May 5, 2014 as well as the 2013 Registration Document filed with the *Autorités des marchés financiers (AMF)* on April 24, 2014, are available in the Shareholders Meeting section of the CFAO website (www.cfaogroup.com, under Finance/Shareholders' Meeting/Shareholders' Meeting 2014).

Other documents and information required pursuant to articles R.225-83 of the French Commercial Code will be made available to shareholders under legal and regulatory conditions and deadlines.

About CFAO

CFAO is a front-ranking specialized distributor and preferred partner of major international brands, serving the high-potential equipment, healthcare and consumer goods markets in Africa and the French overseas territories.

CFAO has operations in 36 countries – including 33 in Africa – and seven French overseas territories. The Group had a headcount of 11,600 at end-2013.

In 2013, CFAO generated consolidated revenue of €3,628 million and recorded recurring operating income of €269 million.

CFAO is a 97.6%-owned subsidiary of TTC (Japan).

CFAO is listed on NYSE Euronext in Paris.

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

To find out more, go to www.cfaogroup.com

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