



Sèvres, July 1st 2016

PRESS RELEASE

Mr Pierre Guénant appointed Chairman of the CFAO Supervisory Board Ms Sylvie Rucar named Vice Chairwoman.

Mr Pauze's term as a board member had been renewed at the Shareholders' Meeting on 17 June 2016. The CFAO Supervisory Board duly noted the decision taken by Mr Jean-Charles Pauze not to seek a further term as Chairman during its meeting held that same day.

Following a proposal from the Nomination and Compensation Committee, the Board named Mr Pierre Guénant, then Vice Chairman, to replace Mr Pauze as Chairman of the Supervisory Board. The Board also appointed Ms Sylvie Rucar as Vice Chairwoman.

Mr Guénant has been a member of the CFAO Supervisory Board since 16 November 2009 and Vice Chairman of the Supervisory Board since 4 September 2012. He is also Joint Chairman of PGA Holding SARL, a member of the AdVini S.A. Supervisory Board, and a board member of HDL/Assystem and GMLI (Mauritius).

Ms Rucar has been a member of the CFAO Supervisory Board since 25 May 2012, in addition to her duties as Senior Advisor at Alix Partners and as a board member of Avril Gestion and Alstom.

About CFAO

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

The Group is active in 39 countries, including 34 African countries and 7 French overseas territories.

It employed 12,370 people at end-2015.

In 2015, CFAO generated consolidated revenue of €3, 435.7 million and recorded recurring operating income of €269.2 million.

CFAO is a 97.74%-owned subsidiary of TTC (Japan). CFAO is listed on NYSE Euronext Paris.

Find CFAO on Bloomberg: CFAO: FP and Reuters: CFAO.PA – To find out more, go to:
www.cfaogroup.com

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