

Moustier 7th November 2014

**PRESS RELEASE**

**Change of CEO:  
Mr. Daniel Richir resigns  
Mr. Willy Raymaekers is nominated.**

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During the meeting of the Board of Directors on the 6th November 2014 Mr. Daniel Richir tendered his resignation as Managing Director of Rosier SA and CEO of the Rosier Group, effective of the 12th November 2014.

Mr. Richir will become a non executive director in the function of senior advisor.

Mr. Richir joined Rosier in October 1976. Following various positions in the company he was appointed as Managing Director in 1999.

The Board of Directors appointed - on the proposal of the nomination and remuneration committee - from the 12th November 2014, Mr. Willy Raymaekers as Managing Director of Rosier SA and CEO of the Rosier Group. Mr. Raymaekers will remain Chairman of the Board of Directors, an office which he has held since the 28th June 2013.

Mr. Raymaekers is 56 years old and lives in Hasselt. After technical and management studies he joined the Borealis Group in 1990, where he held various positions in operations and management.

Mr. Raymaekers commented: "I would like to thank Mr. Richir for leading the Rosier Group to its current position. The Rosier development policy will be reinforced due to the will of the Borealis Group to work more closely with the Rosier Group in all areas".

The Board of Directors

**ROSIER SA**

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