



PRESS RELEASE

April 8, 2011

CFAO Annual Shareholders' Meeting

CFAO informs its shareholders that its Annual Shareholders' Meeting will be held on Friday, May 20, 2011, at 2:30 pm at Musée Dapper, 35 rue Paul Valéry 75 116 Paris - France.

The preliminary notice of meeting (*avis préalable de réunion*) containing the agenda of the meeting and the draft resolutions was published in the legal bulletin (*Bulletin des Annonces Légales Obligatoires – BALO*) on April 8, 2011 and may be consulted on the company's website at www.cfaogroup.com under section Finance/Shareholders' Meeting.

The shareholders may obtain a proxy form or a form to vote by mail upon request sent to CACEIS Corporate Trust (Service Assemblée Générale – 14, rue Rouget de Lisle, 92 862 Issy-les-Moulineaux cedex 9 – France) or to CFAO (Direction juridique, 18, rue Troyon, 92 316 Sèvres, cedex, France). The request for the form shall be received by CACEIS or by the company at least six days before the Shareholders' Meeting date.

About CFAO

CFAO is the foremost specialized retail brand in its main business areas – vehicle and pharmaceuticals distribution – in Africa and the French Overseas Territories. It is one of the leading importers and distributors of vehicles, pharmaceutical products and the related logistics services, and a leading provider of certain industrial and technological activities in these regions. CFAO is present in 34 countries, 31 of which are in Africa and seven in the French Overseas Territories, and has 9,240 employees as of end of 2010.

In 2010, CFAO generated total consolidated revenue of €2,676 million and recorded recurring operating income of €223.2 million.

CFAO is listed on NYSE Euronext in Paris and is included in the SBF120 and CAC Mid 60 index. Find CFAO on Bloomberg: CFAO:FP and Reuters: CFAO.PA

To find out more: www.cfaogroup.com

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