



BENOÎT DUTOUR APPOINTED VICE PRESIDENT, LEGAL AFFAIRS OF REXEL GROUP

Rexel announces that Benoît Dutour has been appointed Vice President, Legal Affairs of Rexel Group, effective April 1, 2010. Benoît will draw on his strong experience of legal affairs in both industrial and Information Technology companies. He will report to Michel Favre, Group Chief Financial Officer.

Biography

Benoît Dutour was previously General Counsel and Corporate Secretary for Nestlé France, a position he held since 2006. He started his career in 1990 with Michelin in various legal affairs positions in France, Canada and the USA, before joining PeopleSoft in 2001 as General Counsel EMEA, and then Accenture Europe – Outsourcing Division in 2005 as General Counsel.

Aged 42, Benoît Dutour holds a Master Degree in Business Law from University of Panthéon Assas – Paris, and a PhD in “comparative law” from the University of Panthéon Sorbonne. Benoît Dutour teaches International Business Law, is a board member of the AFJE (a French trade association representing in-house counsels) and a member of the Cercle Montesquieu, an association devoted to debating issues of interest to general counsels and exchanging best practices.

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Rexel, a global leader in the distribution of electrical supplies, serves three main end markets: industrial, commercial and residential. The Group operates in 34 countries, with a network of some 2,300 branches, and employs 29,000 people. Rexel's sales were €11.3 billion in 2009. Its majority shareholders are an investor group led by Clayton, Dubilier & Rice, Eurazeo and BAML Capital Partners.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is integrated in the following indices: NEXT 150, SBF 120, and CAC Mid 100.

For more information, visit Rexel's web site at www.rexel.com