

## **PIER LUIGI SIGISMONDI STEPS DOWN FROM REXEL'S BOARD OF DIRECTORS**

Pier Luigi Sigismondi has informed Rexel that he will resign from his duties as Director, effective as from December 31, 2016.

His appointment in March 2016 as President of Unilever Southeast Asia and Australasia (SEAA) no longer allows him to devote the necessary time to his duties as Director of Rexel.

A search for his replacement is underway within the Nomination and Compensation Committee.

Ian Meakins, Chairman of the Board of Directors of Rexel, said: *"On behalf of the Board, I would like to thank Pier Luigi for his contribution to the work of the Board of Directors."*

### **ABOUT REXEL GROUP**

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Rexel, a global leader in the professional distribution of products and services for the energy world, addresses three main markets - residential, commercial and industrial. The Group supports its customers to be at their best in running their business, by providing a broad range of sustainable and innovative products, services and solutions in the field of technical supply, automation and energy management. Rexel operates through a network of some 2,000 branches in 32 countries, with c. 27,000 employees. The Group's sales were €13.5 billion in 2015.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is included in the following indices: SBF 120, CAC Mid 100, CAC AllTrade, CAC AllShares, FTSE EuroMid, STOXX600. Rexel is also part of the following SRI indices: DJSI Europe, FTSE4Good Europe & Global, EURO STOXX Sustainability, Euronext Vigeo Europe 120 and ESI Excellence Europe. Finally, Rexel is included on the Ethibel EXCELLENCE Investment Register in recognition of its performance in corporate social responsibility (CSR). For more information, visit Rexel's web site at [www.rexel.com](http://www.rexel.com)

### **CONTACTS**

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