

## 2009 DOCUMENT DE REFERENCE MADE AVAILABLE

Rexel announced having published its *Document de référence* for the year ended December 31, 2009. It has been registered by the French *Autorité des marchés financiers* (AMF) under number R.10-024.

The *Document de référence* includes in particular the following information:

- The annual financial report for the year ended December 31, 2009;
- The report of the Chairman of the Supervisory Board on the operation of the Supervisory Board and on internal controls for the financial year 2009;
- The report of the Statutory Auditors on the Chairman of the Supervisory Board's report;
- The information regarding the fees paid to Statutory Auditors; and
- The annual informational document.

The *Document de référence* is available on the Internet site of Rexel ([www.rexel.com](http://www.rexel.com)) in the "Finance - Regulated information in France" section. The *Document de référence* is also available at no cost at the registered office of Rexel, 189-193, boulevard Malesherbes, 75017 Paris.

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**REXEL**

ELECTRICAL SUPPLIES

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](http://www.rexel.com)