



RÉMY COINTREAU

25 March 2014

**REMY COINTREAU ANNOUNCES THE CANCELLATION OF THE SHARES
ACQUIRED AS PART OF ITS SHARE BUYBACK PROGRAMME**

At its meeting on 25 March 2014, the Board of Directors of Rémy Cointreau decided to cancel 1,283,053 shares by way of a reduction in its share capital, as announced in the press release dated 29 January 2014 relating to the end of its share buyback programme.

This decision does not affect the performance of the liquidity contract signed by the Company.

Details concerning the transactions completed pursuant to this share buyback programme are available on Rémy Cointreau's website: www.remy-cointreau.com – see the Financial Communication/Regulated Information section.

"This news release does not constitute a solicitation or an offer to buy Rémy Cointreau shares. If you wish to obtain more comprehensive information about Rémy Cointreau, please refer to the public documents registered in France with the Autorité des Marchés Financiers which are also available in English on our website www.remy-cointreau.com.

This news release may contain some forward-looking statements. Although Rémy Cointreau considers that these statements are based on reasonable hypotheses at the date of publication of this release, they are by their nature subject to risks and uncertainties, which could cause actual results to differ materially from those indicated or projected in these statements."

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