



RÉMY COINTREAU

Paris, 23 May 2012

REMY COINTREAU ANNOUNCES THE TERMINATION OF ITS SHARE BUYBACK PROGRAMME

The Managing Director of Rémy Cointreau SA, acting on the authority of the Board of Directors, decided on 23 May 2012 to put an end to the company's share buyback programme, implementation of which started on 6 December 2011, in accordance with the authorisation of the general shareholders' meeting of 26 July 2011.

Pursuant to this share buyback programme Rémy Cointreau has purchased 1,428,794 shares between 6 December 2011 and 23 May 2012, representing 2.88% of its share capital, for an average price of 67.29 euros.

In the light of future prospects and given its strategic objectives, Rémy Cointreau has allocated all the purchased shares to the funding of potential external growth opportunities.

This decision has no effect on the performance of the liquidity contract (*contrat de liquidité*) which has been entered into by Rémy Cointreau.

On June 2012, the Board of Directors will fix the terms of a resolution relating to a new share buyback programme to be proposed to the annual general meeting of shareholders of 26 July 2012.

Details about the transactions completed pursuant to this share buyback programme are available on Rémy Cointreau's website (www.remy-cointreau.com – see the "Financial 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 (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 hypothesis at the date of publication of this release, such statements are by nature subject to risks and uncertainties which could cause actual results to differ materially from those indicated or projected therein."

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