



RÉMY COINTREAU

Paris, 17 september 2014

Appointment of Valérie Chapoulaud Floquet

Upon the proposal of M. François Hériard Dubreuil, chairman of Rémy Cointreau, the board of directors, which met on 16 September 2014, appointed Ms. Valérie Chapoulaud-Floquet chief executive officer of the Group for a renewable three-year term, from that date.