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# L'OCCITANE

## EN PROVENCE

### **L'OCCITANE INTERNATIONAL S.A.**

*1, rue du Fort Rheinsheim L-2419 Luxembourg*

*R.C.S. Luxembourg: B80359*

*(Incorporated under the laws of Luxembourg with limited liability)*

*(Stock code: 973)*

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of L'Occitane International S.A. (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 27 November 2012 at 8:00 a.m. CET at 1 rue du Fort Rheinsheim, L-2419 Luxembourg, for purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board  
**L'Occitane International S.A.**  
**Reinold Geiger**  
*Chairman*

Luxembourg, 15 November 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Reinold Geiger, Mr. Emmanuel Laurent Jacques Osti, Mr. André Joseph Hoffmann, Mr. Thomas Levilion and Mr. Domenico Trizio, the non-executive directors of the Company are Mr. Karl Guénard, Mr. Martial Thierry Lopez and Mr. Pierre Maurice Georges Milet and the independent non-executive directors of the Company are Mr. Charles Mark Broadley, Mrs. Susan Saltzbart Kilsby and Mr. Jackson Chik Sum Ng.*