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#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :

28/02/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	L'Occitane International S.A.
Date Submitted	6 March 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>973</u> Descrip	otion :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	50,000,000,000	€0.03	€1,500,000,000
Increase/(decrease)	0		0
Balance at close of the month	50,000,000,000	€0.03	€1,500,000,000
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code :Descrip	otion :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code :Des	cription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mor	nth		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*):

€1,500,000,000

#### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	1,476,964,891			
Increase/ (decrease) during the month				
Balance at close of the month	<u>1,476,964,891</u> *			

#### III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opti	on Schemes o	of the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM	Ν	lovement duri	ng the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(30/09/2010)						
Ordinary shares	Nil	Nil	98,875	Nil	Nil	6,486,857
(Note 1)						
. /						
2. Share Option						
Scheme						
(30/09/2010)						
Ordinary shares	Nil	Nil	467,400	Nil	Nil	15,607,350
(Note 1)						
3. Free Share						
Scheme						
(25/09/2013)						
Ordinary shares	Nil	Nil	60,750	Nil	Nil	2,021,550
(Note 1)						
4. Share Option						
Scheme						
(28/09/2016)						
Ordinary shares	10,604,700	Nil	Nil	Nil	Nil	10,604,700
(Note 1)						
		Tota	IA. (Ordinai	ry shares)	Nil	
			(Preferenc	-	N/A	
			(Ot	her class)	N/A	
Total funds raised d	uring the mon	th from exerc				
of options (State cu	rrency)		Nil			

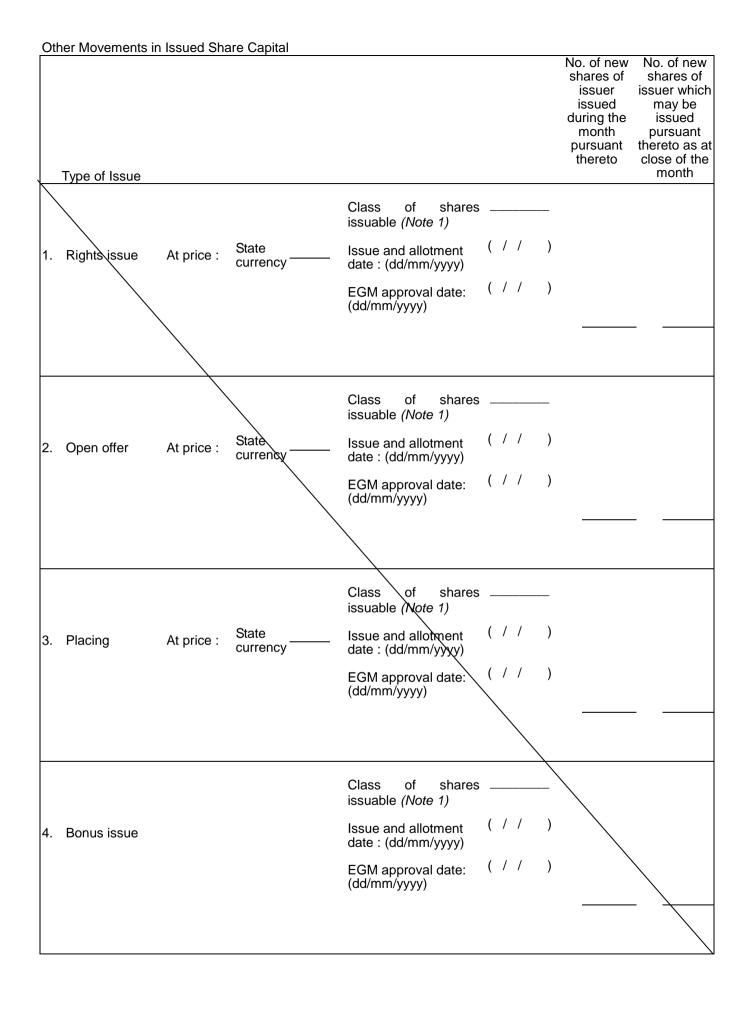
Share Options (under Share Option Schemes of the Issuer)

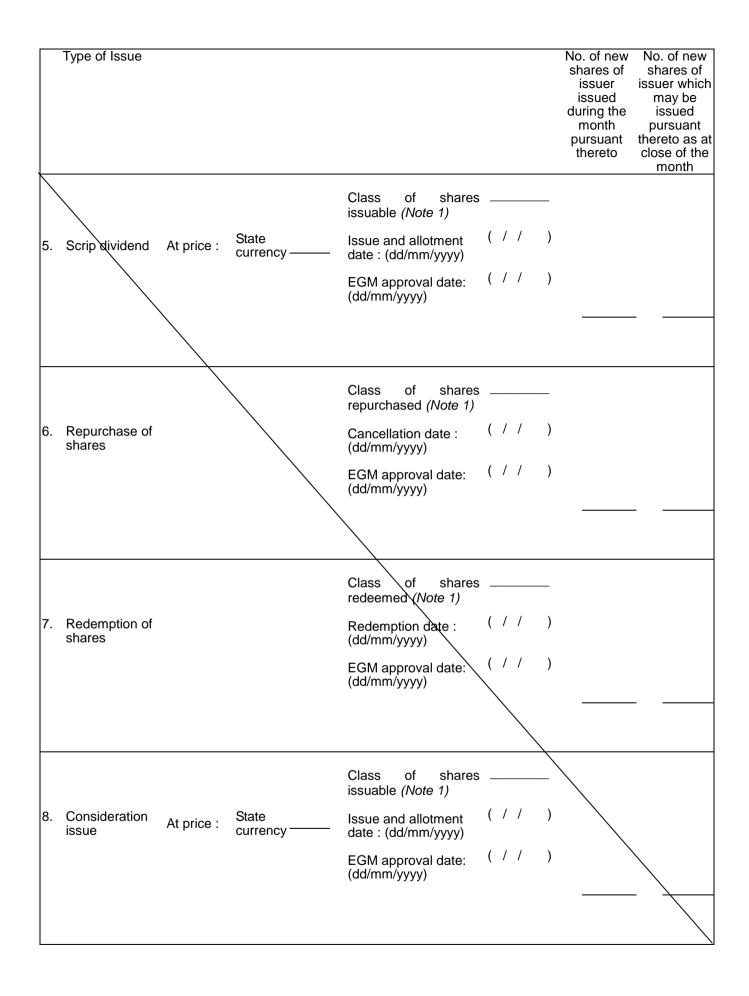
### Warrants to Issue Shares of the Issuer which are to be Listed

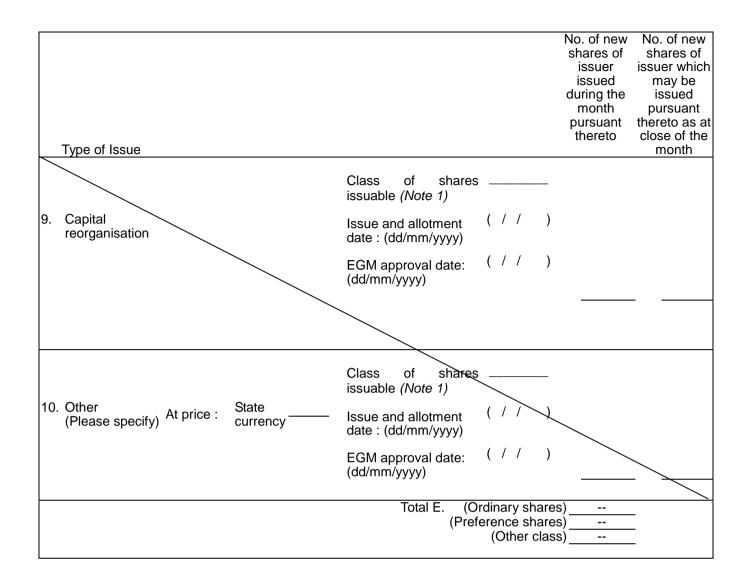
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>\.</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
N	$\backslash$					
( / / )						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price	$\rightarrow$	<b>`</b>				
EGM approval date		$\overline{)}$				
(if applicable)		$\sum_{i=1}^{n}$				
(dd/mm/yyyy) 3.	( / /					
<u> </u>		$\backslash$				
		$\backslash$				
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Outro ania tiana maria a						
EGM approval date				$\backslash$		
(if applicable) (dd/mm/yyyy)	(	)		$\mathbf{i}$		
<u>4.</u>				$\backslash$		
				$\backslash$		
				$\rightarrow$		
				$\backslash$	<b>`</b>	
Stock code (if listed) Class of shares					$\backslash$	
					$\backslash$	
Subscription price					$\backslash$	
EGM approval date (if applicable)					$\backslash$	
(if applicable) (dd/mm/yyyy)	( / /	)			Ň	$\setminus$
	•					$\backslash$
		Total B	B. (Ordina (Proforce	ary shares)		- \
			(Freieren) (C)	ce shares) ther class)		- \
			,0			- \

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>×.</u>	-					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))						
2.	(					
	- \					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )	-				
3.	_					
	_	$\backslash$	<b>`</b>			
	_		$\backslash$			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)				$\backslash$		
4	( / / )			$\backslash$		
4.	_					
	_			$\backslash$		
Stock code (if listed)					$\overline{)}$	
Class of shares issuable (Note 1)						
EGM approval date (if applicable)	( / / )					$\backslash$
		Te	otal C. (Ordina Preferen	ary shares) ce shares)		- \
			() (O	ther class)		
						N

Any other Agreements or Arrangements to Issue Shares of the Issu Options (other than under Share Option Schemes)	er which are to be List	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
The N/A	_	
	_	
	_	
shares (Note 1)		
2. N/A		
	-	
3. <u>N/A</u>		
	->	
( / / )	- \	
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Preference shares) (Other class)		· \







Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):

\* During December 2016, a total of 1,910,750 shares were repurchased and during January 2017, a total of 670,750 shares were repurchased by the Company. These shares have not yet been cancelled or transferred to treasury and such shares are currently being held by the Company under Luxemburg Law. The Company currently holds 11,663,170 shares in treasury. The number stated in Section II shows the number of issued share capital including the shares that are held in treasury.

Submitted by: Karl Guénard

Title: <u>Executive Director & Joint Company Secretary</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.