

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy):	31/03/2017		
To : Hong Kong Exchanges ar	nd Clearing Limited		
Name of Issuer <u>L</u>	'Occitane International S.	Α.	
Date Submitted 7	April 2017		
Movements in Authorised Sl Ordinary Shares	nare Capital		
1. Ordinary Shares			
(1) Stock code :973	Description :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	capital
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 :	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : Descript	tion :		
	No. of preference shares	(State	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descript	tion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the el currency):	nd of the month		,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	<u></u>			
Balance at close of the month	1,476,964,891 *			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	er Snare Optio	on Schemes of	tne issuer)		No. of nous above of	No. of many aboves of
Particulars of share option						No. of new shares of issuer which may be
scheme					the month pursuant	issued pursuant
including EGM		A			thereto	thereto as at close of
approval date		Novement durin	ig the month		-	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	244,750	Nil	Nil	6,242,107
(Note 1)						
,						
2. Share Option						
Scheme						
(25/09/2013)						
Ordinary shares	Nil	Nil	451,450	Nil	Nil	15,155,900
	INII	INII	451,450	INII	INII	15,155,900
(Note 1)						
3. Free Share						
Scheme						
(25/09/2013)						
Ordinary shares	Nil	Nil	52,550	Nil	Nil	1,969,000
(Note 1)	TVII	1411	32,330			1,303,000
(Note 1)						
4. Share Option						
Scheme						
(28/09/2016)						
<u> </u>	Nil	Nil	Nil	Nil	Nil	10,604,700
Ordinary shares	INII	INII			INII	10,004,700
(Note 1)						
		Tota	al A. (Ordina	ry shares)	Nil	
	(Preference shares)		N/A			
	(Other class)				N/A	
Total funds raised do	uring the mon	th from exercise		,		
options (State currer			Nil			
, ,	- /					

Warrants to Issue Shares of the 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 a close of the month
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)	$\overline{}$					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
3.						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4.						
(/ /)				$\overline{}$		<u> </u>
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	· · ·		/Oa-15	\		
		Total B	(Preferen	ary shares) ce shares) other class)		-

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
V.	- catotanianig					
						
	<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.		_ \				
	<u> </u>					
-						
			$\overline{}$			
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date			`			
(if applicable)	/ / / /					
	(/ /)					
4.						
						
Stock code (if listed)					$\overline{}$	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
		To	otal C. (Ordina			-
				ce shares) ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
N/A		
	1	
	1	
	7	
shares (Note 1)		
2. N/A		
	7	
shares (Note 1)		
3. N/A		
	\searrow	
] \	
shares (Note 1)		
	_	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements i	n Issued Sha	are Capital				
	Type of Issue					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
	Type or issue			Class of shares			
1.	Rights issue	At price :	State currency	issuable (Note 1) Issue and allotment (/ date : (dd/mm/yyyy)	/)		
			carroney		/)		
				(аалттуууу)			_
				Class of shares			
2.	Open offer	At price :	State currency	issuable (Note 1) Issue and allotment (/ date : (dd/mm/yyyy)	/)		
					/)		
				Olara at a stance			
				Class of shares issuable (Note 1)			
3.	Placing	At price :	State currency	Issue and allotment (/ date : (dd/mm/yyxy)	/)		
				EGM approval date: (/ (dd/mm/yyyy)	/)		
				Class of shares issuable (Note 1)			
4.	Bonus issue			Issue and allotment (/ date : (dd/mm/yyyy)	/)		
				EGM approval date: (/ (dd/mm/yyyy)	/)		
							- \

	Type of Issue						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
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						_		
				Class of shares issuable (Note 1)		_		
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue		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
	Class of shares issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of sharesissuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinary shares (Preference shares (Other class	s) <u></u>	- - -
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1)	
	(:	2)	
Total increase / (decrease) in preference shares of	- · · · · · · · · · · · · · · · · · · ·		
Total increase / (decrease) in other classes of shall E):	ares during the month (i.e. Total of A to)	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements	in Issued SI	hare

Remarks (if any):
* During December 2016 and January 2017, a total of 2,581,500 shares were repurchased
by the Company, and all of these shares were transferred to treasury on 31 March 2017. The
Company currently holds 14,244,670 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: Executive Director & Joint Company Secretary (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.