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L'OCCITANE

EN PROVENCE

L'OCCITANE INTERNATIONAL S.A.

49, Boulevard Prince Henri L-1724 Luxembourg

R.C.S. Luxembourg: B80359

(Incorporated under the laws of Luxembourg with limited liability)

(Stock code: 973)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of L’Occitane International S.A. (the “**Company**”) hereby announces that Mr. Domenico Trizio has resigned as an executive director of the Company. Mr. Domenico Trizio also resigned from his positions as Group Managing Director and Chief Operating Officer. Mr. Trizio informed us that he would like to consider pursuing other business interests.

Mr. Domenico Trizio confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Domenico Trizio for his invaluable contribution to the Company during his tenure of office.

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

Luxembourg, 9 January 2018

As at the date of this announcement, the executive directors of the Company are Mr. Reinold Geiger (Chairman and Chief Executive Officer), Mr. André Hoffmann (Managing Director Asia-Pacific), Mr. Thomas Levilion (Group Deputy General Manager, Finance and Administration) and Mr. Karl Guénard (Joint Company Secretary), the non-executive director of the Company is Mr. Martial Lopez and the independent non-executive directors of the Company are Mrs. Valérie Bernis, Mr. Charles Mark Broadley, Mr. Pierre Milet and Mr. Jackson Chik Sum Ng.