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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)*

### APPOINTMENT OF GROUP MANAGING DIRECTOR

The board of directors (the “**Board**”) of L’Occitane International S.A. (the “**Company**”) is pleased to announce that Mr. Domenico Trizio (“Mr. Trizio”), an executive director and Group Chief Operating Officer of the Company, is appointed as Group Managing Director with immediate effect.

Mr. Trizio, aged 54, joined the Company in November 2010 and has been appointed as an executive director of the Company since 30 September 2011. He is responsible for the overall operational management of the Company, including supply chain, management information systems, finance and research and development. Before joining the Company, Mr. Trizio had held senior positions in Coty Inc., Johnson & Johnson, Levi Strauss & Co and Colgate-Palmolive. The Board has recognized Mr. Trizio’s extensive experience and his contribution to the Company during the past five years and decided to appoint Mr. Trizio as Group Managing Director.

The Board would like to take this opportunity to acknowledge the past contributions of Mr. Trizio and wish him success in his new appointment.

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

Luxembourg, 26 January 2016

*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), Mr. Domenico Trizio (Group Managing Director), Mr. Karl Guénard (Joint Company Secretary) and Mr. Nicolas Veto (Group Human Resources Executive VP); the non-executive director of the Company is Mr. Martial Lopez and the independent non-executive directors of the Company are Mr. Charles Mark Broadley, Mr. Pierre Milet, Mrs. Valérie Bernis and Mr. Jackson Chik Sum Ng.*