

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)*

### **CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “Board”) of L’Occitane International S.A. (the “Company”) announces that Ms. Yung Mei Yee (“Ms. Yung”) tendered her resignation (the “Resignation”) as the joint company secretary of the Company with effect from 24 March 2016. Ms. Yung confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company. The Company would like to thank Ms. Yung for her contributions to the Company in the past.

The Board is also pleased to announce that Ms. Mok Ming Wai (“Ms. Mok”) has been appointed in place of Ms. Yung as the joint company secretary of the Company with effect from 24 March 2016.

Ms. Mok is a director of KCS Hong Kong Limited. She has over 20 years of professional experience in the company secretarial field. She is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Stock Exchange has granted a waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities of the Stock Exchange (the “Listing Rules”) for a period from 24 March 2016 to 31 August 2016 in relation to Mr. Karl Guénard’s (“Mr. Guénard”) eligibility to act as the joint company secretary on the condition that Mr. Guénard would be assisted by Ms. Mok to gain the “relevant experience” within the meaning of Rule 3.28(2) of the Listing Rules to discharge his duties as a joint company secretary of the Company.

The Board would like to welcome Ms. Mok to join the Company.

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

Luxembourg, 24 March 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) 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.*