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

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

31/05/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	L'Occitane International S.A.
Date Submitted	6 June 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code :973Descrip	otion :	Ordinary S	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 :		
		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 :Desc	cription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	th		
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 ordi	nary shares	No of preference	ence 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	1,476,964,891	*				

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

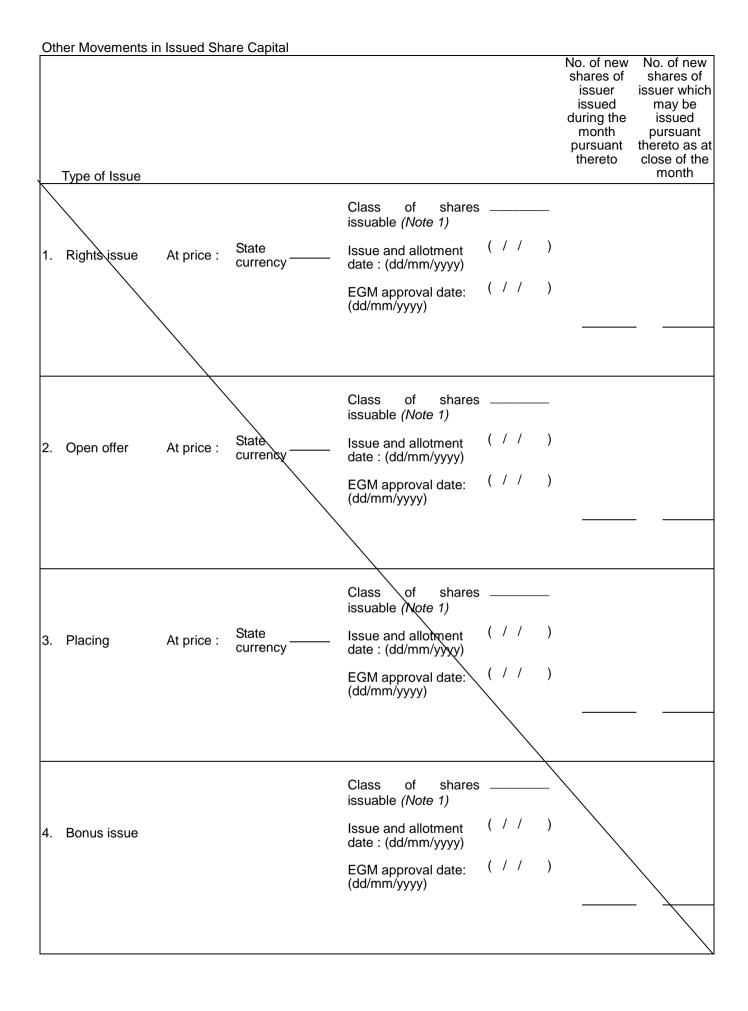
Share Options (und	er Share Op	ion Schemes	of the Issuer)			
Particulars of						No. of new shares of
share option scheme					the month pursuant	issuer which may be issued pursuant
including EGM					thereto	thereto as at close of
approval date		Movement duri	ng the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
(30/09/2010)						
Ordinary shares	Nil	Nil	247,870	Nil	Nil	7,688,468
(Note 1)						
2. Free Share						
Scheme						
(30/09/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	796,000
(Note 1)						<u>`</u>
3. Share Option						
Scheme						
(25/09/2013)						
Ordinary shares	Nil	Nil	697,850	Nil	Nil	19,204,650
(Note 1)						13,204,000
4. Free Share						
Scheme						
(25/09/2013)						
Ordinary shares	Nil	Nil	89,350	Nil	Nil	2,355,350
(Note 1)			00,000			2,000,000
(11010 1)		Tota	al A. (Ordina	ry shares)	Nil	
			(Preferenc	•	N/A	
			•	her class)	N/A	
Total funds raised d	•	nth from exerc	ise Nil			
of options (State cu	nency)					

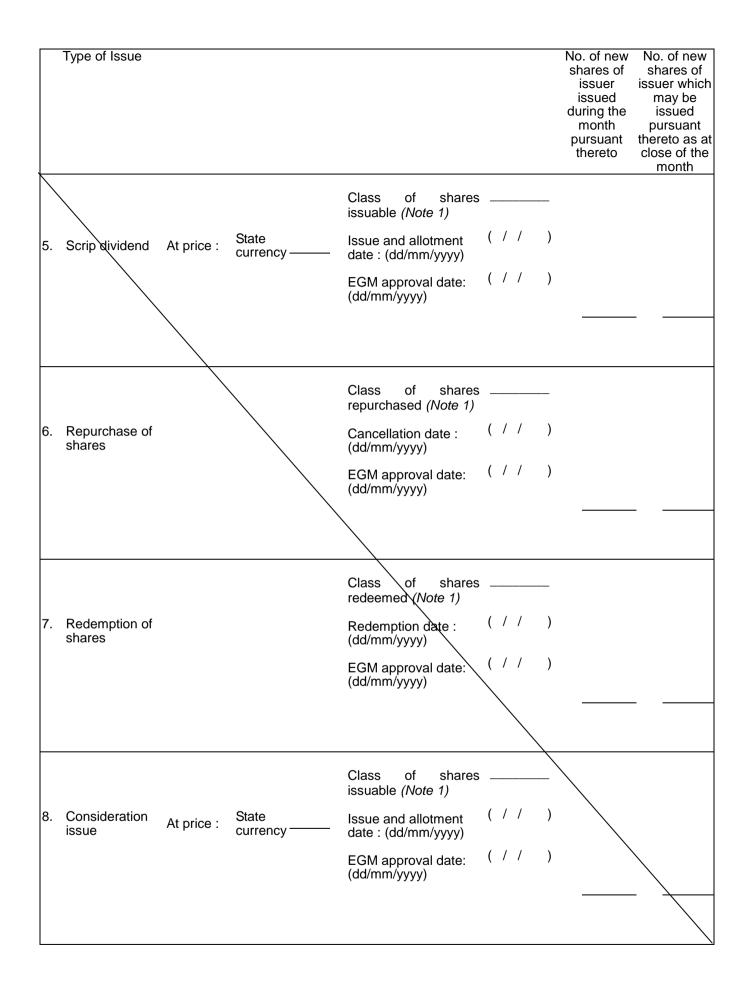
### Warrants to Issue Shares of the Issuer which are to be Listed

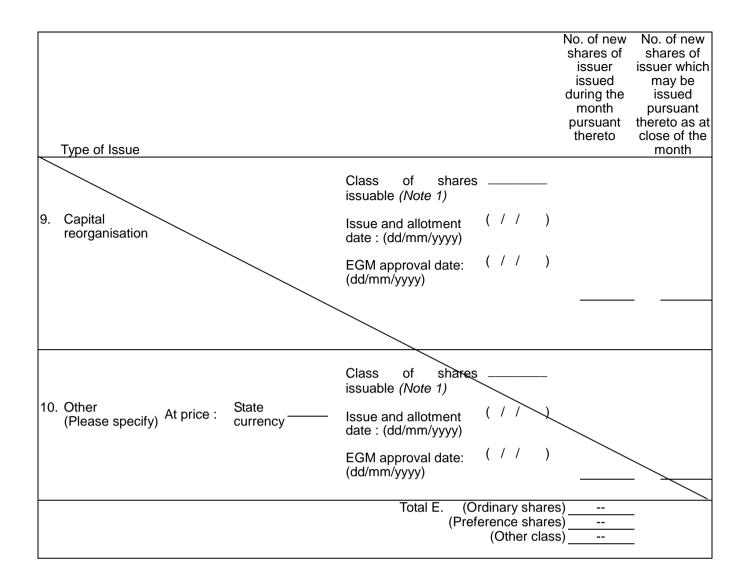
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>×.</u>						
		. <u> </u>		. <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 i	nto 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 chares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2.	<u>,</u>					
	- \					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )	$\backslash$				
<u>3.</u>		— \				
	_	$\backslash$				
	-		$\backslash$			
Subscription price						
1	( / / )					
<u>4.</u>	- - -				,	
Stock code (if listed)					$\overline{}$	
Class of shares issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable)	( / / )					$\backslash$
		10	otal C. (Ordina (Preferena (O	ry shares) ce shares) ther class)		

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)		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
<b>M</b>		
<u> </u>		
2.		
shaves (Note 1)		
3.		
3		
( / / )		
Total D. (Ordinary 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):

* The Company currently holds 8,348,170 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 &amp; 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.