
PRESS RELEASE
Regulated information

13 December 2011 - Embargo till 6 pm

Notification of changes in the Board of Directors and committees

Connect Group NV announces that Huub Baren has resigned from the Board of Directors and the Remuneration Committee of Connect Group.

The Remuneration Committee is adapted as follows: Mentofactoring bvba, permanently represented by Willy Hendrickx (independent director) is appointed as chairman and Becap bvba, permanently represented by Piet Serurre (independent director) and Immocom NV, permanently represented by Freddy Daniëls, are appointed as other members of the Remuneration Committee in accordance with the Belgian Corporate Governance Code 2009.

The Audit Committee is adapted as follows: Becap bvba, permanently represented by Piet Serrure (independent director) is appointed as chairman and Peter Watteuw (independent director), Dominique Moorkens (independent director), Adprimum bvba, permanently represented by Robert Van Hoofstat and Stokklinx bvba, permanently represented by Guy van Dievoet, are appointed as other members of the Audit Committee in accordance with the Belgian Corporate Governance Code 2009.

The Board of Directors thanks Huub Baren for his dedication to the company in the past years.

Connect Group

Connect Group offers cost-effective, high quality production services to the professional industry. Activities include the production of cables and cable trees, PCB assembly and testing, production of semi-manufactures and final product assembly.

Connect Group's references include companies such as Alstom, ASML, Atlas Copco, Atos, Barco and Philips.

The company currently employs around 1,700 people in various facilities in Europe. The company's shares are traded on NYSE Euronext Brussels: CONN (www.euronext.com).

Investor Relations

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