



Press Release
30th of June 2008

Jean-Yves Hardy and Olivier Cavrel have decided to resign from the Valtech SA board

Jean-Yves Hardy and Olivier Cavrel have decided to step back from their roles as directors of Valtech SA. They have not resigned from their current executive roles in Valtech outside the board room currently for Jean-Yves being Managing Director of France and for Olivier as CEO of India.

No new directors will be elected to the board as of now, but the board intends to look at the composition of the board room over the coming months.

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