

Philippe AERENS

De: LEGRAND Investor Relations [investor.relations@legrand.fr]
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À: Philippe AERENS
Objet: LEGRAND: Appointment of Frank Maccary as Head of Investor Relations

Dear all,

Effective February 11, 2009, Frank Maccary, whom some of you already know, is appointed Head of Investor Relations of Legrand and will be your main contact.

Frank Maccary
Tel.: + 33 1 49 72 53 53
frank.maccary@legrand.fr

Francois Poisson, previously Head of Investor Relations, is going to take on new responsibilities in the Legrand Group.

Best regards.

LEGRAND
France

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