

Statutory information

COMPAGNIE FINANCIÈRE RICHEMONT SA

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As described in note 1 of the consolidated financial statements, trading of Richemont 'A' units ceased with effect from close of business on 20 October 2008. Accordingly, the following statutory information relates specifically to Compagnie Financière Richemont SA shares.

Richemont 'A' shares issued by the Swiss parent company, Compagnie Financière Richemont SA, are listed and traded on the SIX Swiss Exchange (Reuters 'CFR.VX'/Bloombergs 'CFR:VX'/ISIN CH0045039655) and are included in the Swiss Market Index ('SMI') of leading stocks. The Swiss 'Valorenummer' is 4503965.

South African depository receipts in respect of Richemont 'A' shares are traded on the Johannesburg Stock Exchange operated by JSE Limited (Reuters 'CFR.JJ'/Bloombergs 'CFR:SJ'/ISIN CH0045159024).

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Further information regarding Reinet Investments S.C.A., the vehicle separated from Richemont in the de-twinning effected on 20 October 2008, can be found on that company's website: www.reinet.com