



Brussels, 7 May 2009

Press release

Changes within the Board of Directors of Tessenderlo Chemie

The Board of Directors of Tessenderlo Chemie NV decided to propose the following nominations to its Annual General Meeting of 2 June 2009:

- Renewal of mandate:
 - Baron Valère CROES
- New mandates:
 - Antoine GENDRY, President Managing Director of the French group SNPE
 - Frank COENEN, COO of Tessenderlo Group

The Board of Directors has the intention to appoint **Frank Coenen** as **Managing Director (CEO) of Tessenderlo Group in January 2010**. His appointment as Director of the Board is in this perspective.

***Tessenderlo Group** is an international chemicals company with more than 100 branches in 20 countries. Around 8,200 people work for the group. The group is a world and European leader in most of its products areas with a consolidated revenue totalling 2.76 billion EUR in 2008 from its three business groups (Chemicals, Plastics Converting and Specialities). Tessenderlo Chemie NV is listed on Eurolist by Euronext Brussels (TESB) and is part of Next 150 and BEL Mid.*

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