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## PRESS RELEASE

## REGULATED INFORMATION

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### **Resilux NV – dematerialization of bearer shares – reduction of conversion period until December 31, 2010**

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Wetteren, Belgium – November 30, 2010, 6 h

Resilux NV informs and reminds its shareholders of the adoption by the Extraordinary General Meeting of Shareholders of May 15, 2009 of the proposal from the Board of Directors to reduce the period for the conversion of bear shares into dematerialized shares or nominal shares from December 31, 2013 to December 31, 2010, and to modify article 8bis of the coordinated articles of association as follows:

“Bearer shares issued by the company and appearing on a securities account as of January 1, 2008 shall, as from that date, legally exist in dematerialized form. Starting on January 1, 2008, other bearer shares shall then also be legally dematerialized as they are registered on a securities account.

Bearer shares issued by the company and which are not registered on a securities account as of December 31, 2010 shall be legally converted to dematerialized shares on that date.”

Consequently, on January 1, 2011, all rights connected with bearer shares, that were not converted upon their holder’s request within the reduced conversion period (December 31, 2010), shall be suspended until the rightful claimant has obtained, for the concerned bearer shares, an inscription at the company on his name in the register of nominal shares or on a securities account kept by the company, by a recognized account holder or by C.I.K./Euroclear Belgium.

For more information, please contact: Resilux NV - Dirk De Cuyper

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RESILUX NV specialises in the manufacture and sales of PET preforms and bottles. These preforms and bottles are used for the packaging of water, soft drinks, edible oils, ketchup, detergents, milk, beer, wine, fruit juices and other liquids. Resilux originally was a family business, and was established in 1994. Since 3rd October 1997, RESILUX has been quoted on Euronext Brussels. RESILUX has production units in Belgium, Spain, Greece, Russia, Switzerland, Hungary and in the U.S.A.