

Index Announcement

Issue Date: 8 April 2009	N° 2009 - 062
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Marketplace: NYSE Euronext

Index: Low Carbon 100 Europe Index® (LC 100, QS0011131735)

Subject: Shareholder Warrant Givaudan (CH0010645932)

Effective date: 9 April 2009

In addition to NYSE Euronext Index Announcement 2009 – 061 of Monday 6 April 2009, the Global Index Group of NYSE Euronext would like to announce the following for the Low Carbon 100 Europe Index:

The company Givaudan will distribute to the shareholders a cash dividend of CHF 10.00 and will issue one shareholder's warrant per share. 31 Shareholder Warrants will give the right to purchase one new Givaudan share at a price of CHF 330.

The Global Index Group confirms that the Low Carbon 100 Europe index has been adjusted after the close of Wednesday 8 April 2009.

The adjusted close of Givaudan of Wednesday 8 April 2009 is: CHF 645.531221
As from Thursday 9 April 2009, the new number of shares of Givaudan being included in the index will be: 7,504,867.

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