

Alstom Pension Scheme

APPOINTMENT OF MEMBER-NOMINATED DIRECTORS OF THE ALSTOM PENSION SCHEME (“the Scheme”)

In May, the Trustee wrote to active members of the Scheme inviting applications for the two positions of Member-Nominated Director (MND) of the Scheme from 1 November 2011. Two applications were received and in accordance with the Trustee’s procedures, the two applicants were interviewed by a selection panel, consisting of MND and independent members of the Trustee Board. Both applicants were approved by the selection panel.

Richard Dean is therefore appointed for a second term of office as a MND. Richard’s appointment will commence from 1 November 2011, for a four-year term.

Iain Rutherford is therefore appointed as a MND. Iain’s appointment will commence from 1 November 2011, for a four-year term.

As a reminder, if a MND ceases to be an active member of the Scheme, he/she will cease to be a director of the Scheme. Otherwise, a MND may only be removed with the unanimous agreement of all the other directors.

Should you have any questions relating to the appointments, please contact me at the following address:

Pensions Department
ALSTOM Ltd
Newbold Road
Rugby
CV21 2NH

Alternatively, please call 01788 557430 or email me at louise.mills@chq.alstom.com

Louise Mills
Secretary to the Trustee

19 July 2011

ALSTOM Pension Trust Ltd
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Registered in England No. 3579649

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ALSTOM