

RESULT OF THE ELECTION FOR THE APPOINTMENT OF A MEMBER-NOMINATED DIRECTOR OF THE ALSTOM DEFINED CONTRIBUTION PLAN ("the DC Plan")

The votes have been counted in respect of the ballot to appoint a Member-Nominated Director (MND) of the DC Plan. 186 ballot forms were returned and the counting of the votes was conducted on 1 March 2011 by Louise Mills (Secretary to the Trustee of the DC Plan) in the presence of Gail Bend (Internal Communications Manager, Transport) and Frances Adds (Pensions Department).

Mike Atkin received the highest number of votes and is therefore appointed for a second term of office. Mike's appointment will commence from 1 April 2011, for a four-year term.

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

If one of the MND's term of office ceases before 1 April 2012, the reserve MND (**Adam Frost**) will be appointed as a MND (subject to him still being an active member of the Plan). In the event that Adam is no longer available or eligible, or a further vacancy arises before 1 April 2012, then a new election process shall be undertaken.

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

Pensions Department
ALSTOM Ltd
Newbold Road
Rugby
CV21 2NH

Alternatively, please call 01788 557 430 or email me at Louise.Mills@chq.alstom.com

Louise Mills

Secretary to the Trustee
1 March 2011