

PRESS RELEASE

**RESILUX NV
RE-APPOINTMENT ON NON-EXECUTIVE DIRECTOR
APPOINTMENT OF NEW NON-EXECUTIVE INDEPENDENT DIRECTOR**

Wetteren, Belgium – 26 April 2011 – 6.00 CET.

Following the advice of the Remuneration and Appointment Committee, the Board of Directors of Resilux NV would like to propose to the General Assembly of Shareholders, to be held on 20 May 2011 (15.00h), the (re-) appointment of:

a) BVBA FVDH BEHEER, with its permanent representative Francis Vanderhoydonck, to non-executive director.

Francis Vanderhoydonck, who, as the permanent representative of ASIT BVBA, and Francis Vanderhoydonck CVBA and FVDH BEHEER BVBA, respectively, has had a seat as an independent non-executive director on the Board of Directors since 19 November 1999 and whose term of office expires at the General Assembly of Shareholders 2011, offers himself for re-election as a non-executive director, as the permanent representative of BVBA FVDH BEHEER, for a term of four years commencing on the day of the General Assembly of Shareholders 2011 and terminating on the day of the General Assembly of Shareholders 2015.

The renewed term of office no longer meets the functional, family and financial criteria of independence provided for in Article 526ter of the Company Code and in the Corporate Governance Charter of the company.

b) Mr Chris Van Doorslaer to non-executive independent director, for a term of four years commencing on the day of the General Assembly of Shareholders 2011 and terminating on the day of the General Assembly of Shareholders 2015.

The term of office of Chris Van Doorslaer meets the functional, family and financial criteria of independence provided for in Article 526ter of the Company Code and in the Corporate Governance Charter of the company. Furthermore, Mr Chris Van Doorslaer expressly declares and it has been confirmed by the Board of Directors that he does not maintain any relationships with any company, which is of such a nature that this will compromise his independence.

Chris Van Doorslaer, born in 1961, is a Civil Engineer and Mechanical Engineer (RUGent), with a Degree in Management (Vlerick Management School), a Master of Business Administration (Flanders Business School) and Laureate Export Management (Antwerp Management School). He started his career with Unilever and during the period between 1989 and 1997 he held various management positions with Fiskars. Since 1997 he has been CEO with Cartamundi, global market leader in playing cards and cards for games. He also holds a directorship with Miko NV and Omega Pharma NV and is a member of the Advisory Committee of Ingobyi vzw.



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The Board of Directors is of the opinion that the above-mentioned persons have the training, expertise, experience and knowledge required for the position as a member of the Board of Directors, and that their experience and knowledge are at least complementary to those of the other members of the Board of Directors. The Board of Directors is therefore convinced that these persons, based on their professional qualities and expertise, will make a significant contribution to the company.

By proposing these (re-)appointments Resilux NV continues to fulfill the provisions imposed by Belgian corporate law and the guidelines prescribed by the Belgian Corporate Governance Code with regard to the composition of the Board of Directors and the committees established by the Board.

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

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.