

Membership of the Board of Directors

Mr. Jean-Bernard Lafonta has informed Legrand of his decision to resign his directorship with effect from May 5, 2009.

At its meeting on that date, the Board of Directors intends to co-opt Mr. Frédéric Lemoine, Chairman of the Management Board of Wendel. Mr. Frédéric Lemoine is expected to replace Mr. Jean-Bernard Lafonta on the Strategy Committee and the Nominating and Compensation Committee. Shareholders will be asked to ratify this at their Combined Ordinary and Extraordinary General Meeting on May 26, 2009.

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Key dates

- 2009 first-quarter results: **May 6, 2009**
- General Meeting of Shareholders: **May 26, 2009**
- 2009 first-half results: **July 29, 2009**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Legrand reported sales of €4.2 billion in 2008. The company is listed on Euronext and is a component stock of indexes including the SBF120. FTSE4Good and MSCI World and ASPI (ISIN code FR0010307819). www.legrandelectric.com.

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