

# **R I C H E M O N T**

**PRESS RELEASE – FOR IMMEDIATE RELEASE**

## **ADDITIONAL MEMBER OF THE RICHEMONT AUDIT COMMITTEE**

**15 NOVEMBER 2010**

Richemont announces that Maître Dominique Rochat has been appointed to the Audit Committee of Compagnie Financière Richemont SA.

Maître Rochat was elected to the Board of Directors in September 2010. He is a partner in the Geneva office of the law firm Lenz & Staehelin and serves on the Board as a non-executive director.

Following Maître Rochat's appointment, the Audit Committee of Compagnie Financière Richemont SA comprises five non-executive directors: Mr Yves-André Istel, Chairman of the Audit Committee and Deputy Chairman of the Board; Mr Ruggero Magnoni; Mr Josua Malherbe; Lord Renwick of Clifton, Independent Lead Director; and Maître Dominique Rochat.