



Press Release

LeasePlan Corporation N.V. Supervisory Board appointment

Almere, 15 December 2010

LeasePlan announces the appointment of Ada van der Veer-Vergeer as a member of the Supervisory Board of LeasePlan Corporation N.V. As a member of the Supervisory Board, Ms Van der Veer will join the Audit Committee and the Remuneration Committee. The appointment has been approved by both the shareholders of LeasePlan Corporation N.V. and the Dutch Central Bank.

Ms Van der Veer, a Dutch national, has a wealth of experience in the banking sector and a strong background in the financial services industry. With a career spanning 25 years, she previously served as Chief Executive Officer of Currence Holding, she held the position of Chairperson of the Board of Staal Bankiers and served as a member of the Executive Board of Achmea Bank Holding. Since 2007, she is an independent Board advisor for strategy and corporate governance. Ms Van der Veer's other current Supervisory Board memberships include positions at the Netherlands Public Broadcasting and at Alliander N.V. She is also an advisor to the National Register of Directors and Supervisors.

The Supervisory Board of LeasePlan Corporation N.V. now consists of F. Witter (Chairman), M. Klaus, L.H. Santelmann, C. Schlögell and A.P.M. van der Veer.

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About LeasePlan

LeasePlan is a Dutch financial institution specialised in fleet management. Since its establishment in 1963, the company has experienced steady growth and now operates in 30 countries, managing around 1.3 million vehicles. As such, the company is the world leading provider of fleet management services. LeasePlan in total employs over 6,000 people. LeasePlan is owned by Volkswagen Bank GmbH (50%) and Fleet Investments B.V. (50%), an investment company of German banker Friedrich von Metzler.