

07 February 2012 Press Release

LEASEPLAN CORPORATION N.V. APPOINTS NEW SUPERVISORY BOARD MEMBER

Almere, Netherlands – LeasePlan Corporation N.V., the world's leading fleet and vehicle management company, announces the appointment of Mr Albrecht Möhle as a member of its Supervisory Board. As Supervisory Board member, Mr Möhle will join the Credit Committee. The appointment has been approved by both the shareholders of LeasePlan Corporation N.V. and the Dutch Central Bank. Mr Möhle succeeds Mr L.H. Santelmann.

Mr Möhle has more than 30 years' experience in corporate finance and banking. After joining his current employer, Volkswagen AG, in 1986 in the area of treasuries trade finance, Mr Möhle spent time in risk management followed by a treasury engagement in Volkswagen's Czech subsidiary SKODA Auto a.s. In 1992 he was appointed General Manager of Volkswagen Investments Limited in Dublin, which led to the roles of Head of Treasuries Back Office Operations and Head of Capital Markets of the Volkswagen Group. In 2004, he was appointed to his current position, Global Head of Global Markets and Group Funding of Volkswagen AG. On 1 February 2012 he was appointed to the supervisory board of Volkswagen International Finance N.V. Amsterdam and Volkswagen International Payment Services N.V. Amsterdam. Prior to this date he served as Managing Director of the respective entities. Mr Möhle is also a member of the supervisory board of Volkswagen Finance Luxembourg S.A. and sits on the board of Volkswagen Pension Trust e.V.

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

-Ends-

Journalists requiring further information should contact:

LeasePlan Corporation N.V.

Marjolein Bijsterveld Communications and Media Advisor T: +31 36 529 3626

E-mail: info@leaseplancorp.com Internet: www.leaseplan.com

Investor enquiries:

Paul Benson Group Treasurer

LeasePlan Corporation N.V.

P.J. Oudweg 41, 1314 CJ Almere I The Netherlands I Telephone: +31 (0) 36 539 3911 I E-mail: info@leaseplancorp.com Chamber of Commerce Flevoland: 39037076 I Statutory seat: Amsterdam I VAT: NL002905024B01



T: + 353 1680 4005

E: paul.benson@leaseplancorp.com

Internet: www.leaseplan.com/pu/en/Investors

Notes to editors

About LeasePlan

LeasePlan is a global fleet and vehicle management company of Dutch origin. Our full service offering consists of financing and operational fleet management services to meet the needs of a diverse client base. Established 49 years ago, we have grown to become the world's leading fleet and vehicle leasing company with over 85% of our over 6,000 person workforce now operating outside of the Netherlands. Our global franchise manages over 1.3 million multi-brand vehicles and provides fleet and vehicle management services in 30 countries. We have a proven track record in enhancing our presence in traditional mature fleet markets, as well as expanding into new markets and growing our business to market leading positions. We are able to capitalise on our global presence and international network by providing innovative products, value for money and superior service to meet the needs of both national and multinational clients. We aim to do this by using our expertise to make running a fleet easier for our clients. This is reflected in our universal promise to all our clients: 'It's easier to leaseplan'.