

## **Mr. A.D.C.W.J. Strasser appointed to Supervisory Board**

Amersfoort, 31 October 2008

Super de Boer N.V. announces that, during today's Extraordinary General Meeting of Shareholders, Mr. A.D.C.W.J. (Arnaud) Strasser, at the recommendation of the Supervisory Board, has been appointed as member of the Supervisory Board.

Mr. Strasser fulfils the vacancy resulting from the resignation of Mr. J.H. Ozinga. Within the Casino-group, Mr. Strasser is advisor to the Chairman of the Board of Management and he is in charge of international developments.

The Supervisory Board presently consists of Messrs. S.W.W. Lubsen (chairman), H.L. Aouani, D.R. Goeminne, P.M. Verboom and A.D.C.W.J. Strasser.

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