



CAISSE DE REFINANCEMENT DE L'HABITAT

CRH – CAISSE DE REFINANCEMENT DE L'HABITAT

PRESS RELEASE

Paris, August 30th 2016

NEW ORGANIZATION

At the Board meeting held on July 12th 2016, Mister Henry Raymond, Director and Chief Executive Officer, as indicated to CRH's shareholders during the year 2015, confirmed his decision to retire. Consequently, Mister Henry Raymond has resigned from his position of CEO as of August 31st 2016. He remains Director of the company.

He proposed to the Board the appointment of Mister Marc NOCART as CEO of CRH starting September 1st 2016. Mr. NOCART has currently the position of Deputy CEO.

The Board took note of the decision of Mister Henry Raymond and approved the appointment of Mister Marc NOCART as Chief Executive Officer as of September 1st 2016.

On the proposal of Mister Olivier HASSLER, Chairman of the Board, the Board decided to name Mister Henry Raymond Honorary Chairman of CRH in acknowledgement of his achievements at CRH since the creation of the company.

Mister Henry Raymond would like to warmly thank the investors, the authorities, the shareholders of CRH and their representatives to the Board for the confidence accorded to him over the last thirty years.

He also extends his warmest thanks to the team at CRH for their work.

Mister Henry Raymond expresses to his successor and to CRH his best wishes for continuing development of the company in the coming years despite, according to him, a sometimes inadequate regulatory environment.

The new executive management of CRH consists from now on of Mister Marc NOCART, Chief Executive Officer, legal representative of the company, and Mister Alain CHENEAU, General Secretary.

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