

April 6, 2009

Press release



**INDEX MULTIMEDIA**

French « Société Anonyme » with a capital of €838 243.50  
Registered office: 36 rue Jacques Babinet 31100 TOULOUSE  
RCS Toulouse 342.117.029

## **Executive changes in Index Multimedia**

The Board Meeting of March 31, 2009 appointed Mr. Kiichiro IMAMURA as new Directeur Général Délégué of Index Multimedia in replacement of Mr Jean-Paul ANSEL. Mr. Jean-Paul ANSEL having successfully fulfilled the mission entrusted to him related to the restructuring of INDEX MULTIMEDIA has resigned as Managing Director and Director of the company but will continue acting for the company as advisor.

Mr. Kiichiro IMAMURA, graduate in Economics, joined the Index Group in 2007 where he became in charge of the Index Holdings' subsidiaries Finance Division after a career dedicated mainly to finance within Japanese IT companies such as Glovia International, Taiyo System Technology or the company R. He has also overseas management experience especially in China over 4 years. Mr. Kiichiro IMAMURA already appointed in October 31, 2008 Director of Index Multimedia by the Annual Shareholders Meeting, in his capacity as Director and Managing Director (Directeur Général Délégué) will assist Mr. Takuo TANIMOTO, Chairman and CEO and will particularly focus on improving the company's profitability.

During the same meeting, the Board of Directors has appointed two new Directors: M. Fumiaki YAMATO Corporate Officer, Executive General Manager Business Strategy Division of Index Holdings Japan in replacement of Mr Jean-Paul ANSEL and Mr. Masami OCHIAI President of Index Holdings Japan as Director further to the resignation of Mr. Yukimasa MURAKAMI.