



Press release
Regulated information

Omega Pharma announces new composition of the executive committee and the board of directors

Nazareth (Belgium) - 30 November 2011 (6:30 p.m. CET). Omega Pharma (OME BB, OMEP.BR), the specialist in over-the-counter medicines and healthcare products, announces that Sam Sabbe steps down, after consultation, as director and member of the executive committee, but that he remains responsible for Mergers & Acquisitions. Jan Cassiman also steps down, after consultation, as member of the executive committee and will pursue his career outside the company. It was decided not to provide for their replacement at the moment, which implies that the executive committee now comprises three members, namely: Marc Coucke (Chief Executive Officer), Barbara De Saedeleer (Chief Finance Officer) and Chris Staueble (Vice-President, Head of Marketing and Sales).

All changes enter into force with immediate effect.

For more information, please contact

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Notes

- The executive committee refers to the committee in the sense of article 524bis of the Belgian Company Law
- The names mentioned in this press release refer to the permanent representatives of the legal persons that fulfil the mandates