

REGULATED INFORMATION

EMBARGO UNTIL 23.03.2012 – 8:00 AM

Changes within Cofinimmo SA

Brussels, 23.03.2012, 8:00 AM CET

It is with regret that the Board of Directors of Cofinimmo has accepted the resignation of Serge Fautré, Director and Chief Executive Officer of the company since 2002. Mr. Fautré is leaving Cofinimmo to pursue new opportunities. The Board of Directors wishes to thank Mr. Fautré for his achievements, particularly the diversification process started in 2005 which allows Cofinimmo to look to the future with confidence.

The Board takes all necessary transition measures to ensure the succession as soon as possible.

André Bergen
Chairman of the Board of Directors

For more information:

Valérie Kibieta
Investor Relations Manager
Tel.: +32 2 373 60 36
vkibieta@cofinimmo.be

Chloé Dungalhoff
Corporate Communications Manager
Tel.: +32 2 777 08 77
cdungalhoff@cofinimmo.be

About Cofinimmo

Cofinimmo is the foremost listed Belgian real estate company specialising in rental property. The company owns a property portfolio worth over €3 billion, representing a total area of 1,800,000m². Its main investment segments are office property and care homes. Cofinimmo is an independent company, which manages its properties in-house. It is listed on Euronext Brussels (BEL20) and benefits from the Belgian fiscal Sicafi regime and the French SIIC regime. At 31.12.2011, its total market capitalisation stood at €1.35 billion.

www.cofinimmo.com**together in real estate**