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Cofinimmo 

PRESS RELEASE

REGULATED INFORMATION

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**COFINIMMO SA APPOINTS MARC HELLEMANS AS
CHIEF FINANCIAL OFFICER AND MEMBER OF THE EXECUTIVE
COMMITTEE**

Brussels, 08.06.2012, 08:30 AM CET

Following the appointment of Jean-Edouard Carboneille as Chief Executive Officer, announced in the press release of March 30, 2012, Cofinimmo's Board of Directors has appointed on June 7, 2012, Marc Hellemans, Head of Corporate Finance and International Development, as Chief Financial Officer and Member of the Executive Committee, under the approval of the FSMA.

Marc Hellemans joined Cofinimmo in 2000. Prior to this, he was Senior Auditor at Deloitte from 1996 to 2000.

Marc Hellemans is a graduate in commercial engineering (Solvay Business School – ULB 1996) and followed the INSEAD International Executive Program (IEP May-July 2006).

For more information:

Valérie Kibieta

Investor Relations Manager

Tel.: +32 2 373 60 36

vkibieta@cofinimmo.be

Chloé Dunglehoff

Corporate Communications Manager

Tel.: +32 2 777 08 77

cdunglehoff@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 €3.2 billion, representing a total area of 1,800,000m². Its main investment segments are office property, care homes and distribution property networks. 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 31.03.2012, its total market capitalisation stands at €1.5 billion.

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