

# Change of composition of Supervisory Board of Brunel International N.V.

16 May 2011

On 12 May 2011 Mr Hans Eric Jansen stepped down as member of Brunel International N.V.'s Supervisory Board after serving for twelve years, eleven of which he served as chairman.

He is succeeded by Mr Aat Schouwenaar who will serve as chairman of the Supervisory Board.

On 12 May 2011, the Annual General Meeting of Shareholders approved Brunel International N.V.'s recommendation to appoint Mr J.C. Maarten Schönfeld as member of the Supervisory Board for a period of four years.

## Particulars of Mr Schönfeld:

Name: drs. J.C. Maarten Schönfeld (1949)  
Former function: CFO Stork B.V.(2001-2008)  
Nationality: Dutch  
Other appointments: Member of the Supervisory Board Arcadis Nederland N.V.  
Member of the Supervisory Board S&B Industrial Minerals S.A. Athene, Greece  
Board Member "Vereniging Effectenuitgevende Ondernemingen"  
Member of AFM Committee on Financial Reporting  
Member Supervisory Board "Stichting Sanquin Bloedvoorziening"  
Member Supervisory Board Technical University Delft  
Member of the Supervisory Board University of the Arts The Hague  
Member of the Supervisory Board of Draka Holding N.V. (until February 2011)

Jan Arie van Barneveld, CEO of Brunel International: "I would like to thank Mr Hans Eric Jansen for his long-term and valuable contribution to the Supervisory Board. At the same time I am delighted to welcome Mr Maarten Schönfeld as a new member of the Supervisory Board."