



HUNTER DOUGLAS - ANNUAL GENERAL MEETING 2012 / DIVIDEND 2011

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Rotterdam, 14 March 2012 - The Board of Directors has set the following dates:

Annual General Meeting 2012

Date: 12 June 2012

Place: Avila Beach Hotel, Penstraat 130, Willemstad, Curaçao

Time:

09.00 hrs.: extraordinary general meeting of common shareholders

09.30 hrs.: extraordinary general meeting of preferred shareholders

10.00 hrs.: annual general meeting of common and preferred shareholders

Dividend 2011

Ex-dividend date 14 June 2012

Record date 18 June 2012

Payment date 21 June 2012

For further information:

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