



Hunter Douglas - Annual General Meeting 2009 / Dividend 2008

Rotterdam, 26 May 2009 - The Board of Directors has advised the following revised dates:

Annual General Meeting 2009

- Date: 16 June 2009
- Place: Avila Beach Hotel, Penstraat 130, Curaçao, Netherlands Antilles
- 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 2008

- | | |
|---------------------|--------------|
| - Ex-dividend date: | 18 June 2009 |
| - Record date: | 22 June 2009 |
| - Payment date: | 30 June 2009 |

For further information:

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