

PRESS RELEASE

Regulated information

24 April 2012 - Embargo till 18.00

Resignation of director

Connect Group NV announces that Immocom NV , permanently represented by Freddy Daniëls, has resigned as a director of Connect Group.

Freddy Daniëls had been a director since April 2003 and one of the two representatives of LRM NV in the Connect Group Board of Directors.

The Board of Directors thanks Freddy Daniëls for his many years of commitment and for his constructive cooperation as board member.

Connect Group

Connect Group offers cost-effective, high quality production services to the professional industry. Activities include the production of cables and cable trees, PCB assembly and testing, production of semi-manufactures and final product assembly.

Connect Group's references include companies such as Alstom, ASML, Atlas Copco, Atos, Barco and Philips.

The company currently employs around 1,800 people in various facilities in Europe. The company's shares are traded on NYSE Euronext Brussels: CONN (www.euronext.com).

Update financial calendar

General Meeting 2012	24 April 2012
Announcement of Q1 2012 results:	10 May 2012
Announcement of H1 2012 results:	9 August 2012
Announcement of Q3 2012 results:	8 November 2012

Investor Relations

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