

Changé, August 30, 2011

Change in corporate governance

Appointment of a new independent director

Séché Environnement's Board of Directors met on August 30, 2011 and unanimously coopted Ms. Dominique Cyrot as a director, replacing Ms. Thérèse Bigeon who stepped down.

Dominique Cyrot thus becomes the second independent board member, alongside Mr. Philippe Valletoux, to sit on the Board of Directors. The other members of the Board of Directors include Mr. Joël Séché, the company's Chairman, the FSI – Fonds Stratégique d'Investissement – represented by Mr. Jean Bensaïd and Mr. Jean-Pierre Vallée.

Up until 2011, Dominique Cyrot was in charge of the management of French and European mid-caps for Allianz GI France.

Born in 1951, Dominique Cyrot spent her entire career with AGF, now Allianz, first as a financial analyst then head of the research department before dedicating more than 20 years to fund management.

Dominique Cyrot has been on the Board at Assystel and Geodis and had governance roles on investment committees (Louxor, Agroplus, Galileo, Sophia Bail) and with many different SICAVs.

She is currently on the Board of Directors at Rue Du Commerce and Safetic.

The Board will benefit from Ms. Cyrot's experience as a director and her in-depth knowledge of the capital markets and the issues faced by high-growth companies.

The appointment of Ms. Cyrot to the Board of Directors echoes the wishes to reinforce Séché Environnement's best practices in terms of independence and equity in its governing bodies.

Calendar:

Publication of consolidated results as of June 30, 2011 on **September 5, 2011** after the close of the markets

About Séché Environnement

Séché Environnement is one of the leading players in the treatment and storage of all types of non-radioactive industrial and household waste in France. Its facilities enable it to offer high-quality global solutions that incorporate all environmental requirements.

Séché Environnement is the leading independent operator in the country with a unique positioning in activities, concentrating on the higher added-value end of the recovery, waste management and storage markets.

The Group offers integrated specialized services:

- recovery or energy recovery of hazardous and non-hazardous waste;
- processing (incineration, physical-chemical, etc.);
- storage of final residue comprised of hazardous or non-hazardous industrial waste (HIW and NHIW).

It is actively developing its business on the outsourcing markets for managing waste for major local authorities and leading industrial clients.

In April 2007, Séché Environnement acquired a 33% stake in Saur Group, the No. 3 player in the Water and Environmental Services sector in France.

Séché Environnement has been listed on Euronext's Eurolist since November 27, 1997. (Compartment B – ISIN: FR 0000039139 – Bloomberg: SCHP.FP – Reuters: CCHE.PA).

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