



PRESS RELEASE

## Recommendation to appoint Mr A. Nühn as supervisory director of Sligro Food Group

*Veghel, 20 November 2008*

The Supervisory Board of Sligro Food Group N.V. proposes to recommend Mr A. Nühn for appointment as a supervisory director during the General Meeting of Shareholders on 11 March 2009. The Supervisory Board also proposes to appoint him as its chairman.

Mr Nühn is being recommended as a result of the vacancy that will arise on the resignation of the current chairman, Mr H.J. Hielkema, on 11 March 2009. Along with Mr Hielkema, Mr T.J.M. van Hedel will also resign on the same date. Both will reach the end of their maximum appointment period of two four-year terms on 11 March 2009 and so they will stand down in accordance with the retirement schedule. This will restore the Supervisory Board to the customary membership of four people.

Mr Nühn (55) has much relevant knowledge and experience. He was CEO of Sara Lee International until mid-2007. He is currently a Supervisory Director of Macintosh Retail Group, Alpinvest Partners, Leaf, Anglovaal Industries and Heiploeg.

Veghel, 20 November 2008

*On behalf of the Executive Board of Sligro Food Group N.V.*

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