

NEW MANAGEMENT STRUCTURE AT NEOPOST

- Denis Thiery, currently Chief Financial Officer, will become Group Chief Executive Officer
- Jean-Paul Villot will remain as Chairman of the Board of Directors

Paris, 19 June 2007

Neopost, the European leader and number two worldwide supplier of mailing solutions, today announced the separation of the functions of Chairman and Chief Executive Officer. Jean-Paul Villot, the Group's current Chairman and CEO, will remain as Chairman of the Board of Directors, whilst Denis Thiery, currently Neopost's Chief Financial Officer, is today appointed as its Chief Executive Officer.

In suggesting that the roles of Chairman of the Board of Directors and Chief Executive Officer be separated, Jean-Paul Villot sought, as allowed for in the Group's Articles of Association, to take a new step forward in the good governance of Neopost, whilst at the same time ensuring that its decision making structures remain effective and responsive. At a time when the Group's markets are seeing considerable change, influenced by the fast-moving postal sector, Jean-Paul Villot will concentrate more on questions of governance and long-term orientations, whilst Denis Thiery, Chief Executive Officer, will be responsible for the management of the Group and the implementation of its business model.

Jean-Paul Villot noted: *"Denis Thiery has worked alongside me for ten years, and has made a significant contribution to the success of the Group. Together we have created and implemented Neopost's business model for profitable growth. I am convinced that Denis Thiery will ensure the continued expansion of the Group and that he will run it with success and with great respect for Neopost's values."*

Denis Thiery confirmed his commitment to Neopost, adding: *"I have participated enthusiastically in the growth of Neopost under the management of Jean-Paul Villot. It is with our shared vision of the Group and its strengths that I take on the role of Chief Executive Officer. I intend to continue to implement our unique development model that combines growth and profitability. To achieve this, I know that I can count on a strong management team with a solid track record."*

The Board of Directors approved the proposed separations of the functions of Chairman and Chief Executive Officer and the appointment of Denis Thiery as Chief Executive Officer with their full confidence.

Until February 2008, Denis Thiery will continue to exercise the responsibilities of Chief Financial Officer alongside those of his new position, before being replaced in this role by Bertrand Dumazy, currently Head of Neopost France. During this transition period, Jean-Paul Villot will provide assistance to Denis Thiery.

In addition, the nomination of Denis Thiery as a Director of Neopost will be submitted to the Annual General Meeting of Shareholders on 10 July 2007.

Jean-Paul Villot, 62, joined Neopost in 1995 as Deputy Chief Executive Officer. He was appointed as Chairman and Chief Executive Officer in September 1996. Previously he had worked for Bull, Schlumberger and Océ in France and abroad.

Denis Thiery, 51, is a graduate of HEC. He joined the Neopost Group in 1998 to head the Finance Department. Having started his career with Coopers & Lybrand, he went on to occupy a number of positions with Wang France, including CFO, before becoming CFO and CEO of the Moorings group in Florida.

Bertrand Dumazy, 35, is a graduate of ESCP, and holds an MBA from Harvard Business School. He joined the Neopost Group in 2002 as Marketing and Strategy Director, before going on to head Neopost France. He began his career as a management consultant with Bain & Cie before becoming Investment Director at BC Partners.

ABOUT NEOPOST

NEOPOST IS THE EUROPEAN LEADER and number two world-wide supplier of mailing solutions. It has a direct presence in 14 countries, with more than 4,900 employees and annual sales of €918.5 million in 2006. Its products and services are sold in more than 90 countries, and the Group has become a key player in the markets for mailroom equipment and logistics solutions.

Neopost supplies the most technologically advanced solutions for franking, folding/ inserting and addressing as well as logistics management and traceability. Neopost also offers a full range of services, including consultancy, maintenance and financing solutions.

Neopost is listed in the A compartment of Eurolist by Euronext Paris. Its market capitalisation is €3.5 billion.

For further information, please contact:

Gaële Chagnaud, Investor Relations Officer

Tel: +33 1 45 36 31 39

Fax: +33 1 45 36 30 30

Email: g.chagnaud@neopost.com

Fabrice Baron, Gavin Anderson & Company

Tel: +33 1 53 32 61 27

Fax: +33 1 53 32 61 00

Email: fbaron@gavinanderson.fr

Or visit our website: www.neopost.com

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