

**26 August 2013**

The Board of Directors has resolved to appoint Mr. Edward Rodolphe Paul Arkwright as a Board Member and a Corporate Governance Committee member to replace Mr. Pierre Georges Denis Graff who has resigned from his duty with this Board Resolution. Mr. Arkwright will serve until the first General Assembly and his membership will be presented to the General Assembly for approval.

**For further information please e-mail to [TAVInvestorRelations@tav.aero](mailto:TAVInvestorRelations@tav.aero)**