



World leader for aluminium anodising - <http://investors.unitedanodisers.com>
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PRESS RELEASE – REGULATED DISCLOSURE

General meeting – Thresholds exceeded

Two new directors appointed Thresholds exceeded

Brussels, November 16th, 2010 (5:45 pm) – United Anodisers, the world leader for aluminium anodising, is announcing the appointment of two new directors, ratified by the extraordinary general meeting on November 10th, 2010. At the same time, Mr. James Clarke, EMC Cheshire Limited, Mr. and Mrs. Danny Gale, Mr. Lindsay Hill, Mr. Paul Hogarth and Mr. Philip Hughes, acting in concert, have announced that they have further strengthened their interest in the company and now hold 18.54% of its voting rights.

Extraordinary general meeting on November 10th: appointment of two new directors

Brought together for an extraordinary general meeting on November 10th, United Anodisers' shareholders unanimously adopted the resolutions, including the appointment of two directors: 1/ Mr. Philip Hughes, Chairman of PH Property Holdings Limited; 2/ Mr. James Clarke, venture capitalist.

Appointed for a four-year period, these two new directors will consolidate the company's governance structure, which also includes three independent directors and is therefore perfectly compliant with the governance code in force in Belgium.

Declaration of transparency – Notice of thresholds exceeded

Under the Belgian law of May 2nd, 2007, Mr. James Clarke, EMC Cheshire Limited, Mr. and Mrs. Danny Gale, Mr. Lindsay Hill, Mr. Paul Hogarth and Mr. Philip Hughes, acting in concert, notified the company on November 5th, 2010 that they had exceeded the thresholds representing 10% and 15% of United Anodisers' voting rights, and declared that they held 379,628 ordinary United Anodisers shares, representing 18.54% of the company's voting rights and 22.19% of its capital.

Voting right situation and number of shares comprising the share capital

Under the various Belgian legal provisions applicable, including the royal decree of November 14th, 2007, and in accordance with Article 15 §1 of the Belgian law of May 2nd, 2007, the company is publishing on its internet site and notifying the Belgian banking, finance and insurance commission (CBFA) of the total number of voting rights and the number of shares comprising the capital.

Total capital	€5,257,613.80
Total number of shares with voting rights	2,047,443 (single voting right)
Number of ordinary shares	1,710,994 (single voting right per ordinary share)
Total founders' shares	336,449 (single voting right per founder share)

To find out more, visit: <http://investors.unitedanodisers.com>

About UNITED ANODISERS

United Anodisers, the Belgian Group listed on NYSE Euronext Paris Compartment C since June 26th, 1996, is the world's largest architectural and industrial anodiser, specialising in the surface treatment of aluminium extrusions, castings and flat-rolled products.

Anodising is an electrochemical process - electrolysis - that develops a natural and protective exterior layer on aluminium that can be coloured, providing exceptional corrosion protection and/or increased functionality for the metal.

Anodising preserves all the natural and ecological properties of aluminium - it retains its high strength-to-weight ratio, non-magnetic properties and exceptional corrosion resistance without any impact on the total and repeated recyclability of the metal.

Anodised aluminium is used across a wide range of architectural, designer, industrial and automotive applications.

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