



**Press release**

Boulogne, 18 February 2009

**BOUYGUES TELECOM GOVERNANCE**

*18 February 2009* — Today, Philippe Marien was appointed Chairman of Bouygues Telecom's Board of Directors, thereby replacing Philippe Montagner. Philippe Marien is also Chief Financial Officer of the Bouygues group.

Olivier Roussat has been CEO of Bouygues Telecom since 29 November 2007.

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