

Belfort, April 6, 2011

**THE LISI GROUP CONFIRMS THE SALE OF ITS SUBSIDIARY LISI COSMETICS  
TO THE POCHET GROUP**

As announced in the release dated February 8th, the POCHET Group, through its subsidiary QUALIPAC, confirms the acquisition of 100% of LISI COSMETICS shares and voting rights, effective today. All conditions having been removed and all necessary approvals having been secured, the transaction is now effective.

"By integrating the skills and know-how of LISI COSMETICS, QUALIPAC can now continue its expansion in the specific segment of luxury and exclusive cosmetics," stated Pierre Hemar, Chairman, QUALIPAC.

"By refocusing on its core businesses, namely fasteners and mechanical components, the LISI Group is confident that the new shareholder of LISI COSMETICS will implement all synergies to strengthen the sustainability of LISI COSMETICS. The resources gained from selling that division will be reused immediately for other organizational projects which are currently being discussed," explained Gilles Kohler, Chairman and CEO, LISI Group.

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**Next publication (will appear following close of trading on Paris Euronext)**

Q1 2011 financial information: April 27, 2011

*The LISI share is traded on the Eurolist stock exchange, section B and is part of the CAC® Small, CAC®Mid& Small, CAC® – All Tradable et CAC®-All Shares indices, as of March 21, 2011 under ISIN Code: FR 0000050353. With sales revenues of €777 million in 2010 and some 7,100 employees, LISI is a worldwide leading manufacturer of screwed and clipped fasteners and assembly components for the Aerospace and Automotive industries. Its LISI MEDICAL division specializes in the subcontracting of implants for groups developing medical solutions.*

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