

Press Release

Rob van der Hoek appointed as member of the Brunel International N.V. Management Board

Amsterdam, 21 August 2009

On 20 August 2009, the Extraordinary General Meeting of Shareholders granted its approval to Brunel International N.V.'s recommendation to appoint Mr Rob van der Hoek as member of the Management Board in addition to CEO Jan Arie van Barneveld. The appointment as CFO under the articles of association became effective on 20 August 2009.

Mr Van der Hoek (1954), of Dutch nationality, is responsible for the Finance & Control position within the company. Mr Van der Hoek started his career in 1980 with Coopers & Lybrand and subsequently gained extensive knowledge and experience in various CFO positions, *inter alia* at Sara Lee/DE, United Biscuits, Laurus and Getronics Netherlands.

For further information:
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Brunel International N.V. is an international service provider specialised in the flexible deployment of knowledge and capacity in the fields of Engineering, Oil & Gas, Aerospace, Automotive, Rail, ICT, Finance, Legal and Insurance & Banking. Services are provided in the form of Project Management, Secondment and Consultancy. Incorporated in 1975, Brunel has since become a global company with over 8,000 employees and an annual turnover of over € 700 million. The company is listed at Euronext Amsterdam N.V. For more information on Brunel International visit our website www.brunelinternational.com