



## **TomTom's Annual General Meeting approves the re-appointments of two Supervisory Board Members**

**Amsterdam, 29 April 2011** - TomTom NV announces that the Annual General Meeting of Shareholders held today approved the re-appointments of Mr Doug Dunn and Mr Rob van den Bergh as members of the Supervisory Board for a new term of four years, effective as of 29 April 2011 and subject to the rotation plan.

Full biographies can be found on TomTom's website:

<http://corporate.tomtom.com/supervisory.cfm>

The Supervisory Board has the intention to re-appoint Mr Dunn as Vice-Chairman from among its members.

TomTom also announces that all further proposals on the agenda have been adopted or approved by the general meeting. An overview of these resolutions is available on TomTom's investor relations website.

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### **About TomTom**

Founded in 1991, TomTom (AEX:TOM2) is the world's leading supplier of location and navigation products and services focused on providing all drivers with the world's best navigation experience. Headquartered in Amsterdam, TomTom has over 3,500 employees and sells its products in over 40 countries.

Our products include portable navigation devices, in-dash infotainment systems, fleet management solutions, maps and real-time services, including the award winning TomTom HD Traffic.

For the world's most up-to-date route planner, including live traffic information please visit [www.routes.tomtom.com](http://www.routes.tomtom.com)

For further information, please visit [www.tomtom.com](http://www.tomtom.com)

#### **Corporate Communications**

Kristina Nilsson

Tel: +31 20 757 5194

Email: [cc@tomtom.com](mailto:cc@tomtom.com)

#### **Investor Relations**

Richard Piekaar

Tel: +31 20 757 5194

Email: [ir@tomtom.com](mailto:ir@tomtom.com)