

NEW MANAGING DIRECTOR FOR TER BEKE

Today, Marc Hofman, CEO of Ter Beke, announced that he accepted the CFO position at Colruyt Group and that, as a consequence, he resigns with immediate effect as Managing director and Chairman of the Executive Committee at Ter Beke.

The Board of Directors decided to appoint one of its members, Dirk Goeminne, as CEO ad interim.

Dirk Goeminne is a member of the board of directors since May 2011 and also a member of the audit committee as of 2012. He is 57, married and a father of three. He studied Applied Economic Sciences and Commercial Engineer in Antwerp and started his career as auditor at Price Waterhouse. As of 1979, he held the general manager position in several companies and industries. Between 1997 and 2003, he was CEO and Chairman of the Dutch retail chain Hema. Until 2007, he was Chairman of Vroom&Dreesman, the biggest retail chain in the Netherlands, and of La Place, the biggest restaurant chain in the Netherlands. Today, he holds director mandates in Van de Velde Group, Wereldhave Belgium NV, Uitgeverij Lannoo and in the Netherlands at Stern Group and Beter Bed Holding. His proven entrepreneurship, combined with his financial experience, his experience in the retail business and his international experience, make him perfectly suitable for the position of CEO ad interim.

Marc Hofman will be available until March 31st 2013 to assist Dirk Goeminne and Ter Beke in this transition period.

We wish Marc Hofman all the best in his future endeavours.

CONTACTS

For questions about this press release or for further information, please contact:

Dirk Goeminne
Managing Director
Tel. +32 (0)9 370 13 17
els.roobrouck@terbeke.be

Dirk De Backer
Company Secretary
Tel. +32 (0)9 370 12 21
els.roobrouck@terbeke.be

You can also consult this press release and send your questions to us via the Investor Relations module of our website (www.terbeke.com)



FINANCIAL CALENDAR

Annual result 2012:

1 March 2013 before market opening

Annual report 2012:

At the latest on 30 April 2013

Business update first quarter 2013:

3 May 2013 before market opening

General Meeting of Shareholders 2013:

30 May 2013 at 11 a.m.

TER BEKE IN BRIEF

Ter Beke (Euronext Brussel: TERB) is an innovative Belgian fresh foods concern that markets its assortment in 10 European countries. The group has 2 core activities: processed meats and fresh ready meals; it has 8 industrial sites in Belgium and the Netherlands and employs approximately 1,750 people. Ter Beke generated a turnover of EUR 403.7 million in 2011.

Processed Meats Division:

- producer and slicer of processed meats for the Benelux, the UK and Germany;
- 3 production plants in Belgium (Wommelgem, Waarschoot and Herstal) and 4 centres for the slicing and packaging of processed meats, 2 of which are in Belgium (Wommelgem and Veurne) and 2 in the Netherlands (Wijchen and Ridderkerk);
- innovating in the pre-packed processed meats segment;
- distribution brands and own brand names L'Ardennaise®, Pluma®, Oligusto® and Daniël Coopman®;
- employs approximately 1100 staff.

Ready Meals Division:

- produces fresh ready meals for the European market;
- market leader in chilled lasagne in Europe;
- 2 production sites in Belgium (Wanze and Marche-en-Famenne);
- brand names Come a casa® and Vamos® in addition to distribution brands;
- employs approximately 650 staff;
- joint venture The Pasta Food Company established in Poland (2011).

