

Simon Claude ISRAEL
List of Past Directorships (for the last 5 years)

Company	Appointment	Date of appointment	Date of resignation
China			
Hangzhou Wahaha Food Co., Ltd	Vice-Chairman	Sep-96	5-Sep-2005
Hangzhou Wahaha Baili Co., Ltd	Vice-Chairman	Sep-96	5-Sep-2005
Hangzhou Wahaha drinking Co., Ltd	Vice-Chairman	Sep-96	5-Sep-2005
Hangzhou Wahaha Health Co., Ltd	Vice-Chairman	Sep-96	5 Sep 2005
Hangzhou Wahaha Frozen Food Co., Ltd	Vice-Chairman	Sep-96	5 Sep 2005
Hangzhou Wahaha Future Cola Beverage Co., Ltd	Vice-Chairman	16 Jun 1999	5 Sep 2005
Hangzhou Wahaha Yongsheng Beverage Co., Ltd	Vice-Chairman	16 Jun 1999	5 Sep 2005
Wahaha (Tianjin) Beverage Co., Ltd	Vice-Chairman	11 Aug 1999	5 Sep 2005
Hunan Changsha Wahaha Beverages Co., Ltd	Vice-Chairman	20 Oct1999	5 Sep 2005
Wahaha Guilin Foods Co., Ltd	Vice-Chairman	26 Jul 2000	5 Sep 2005
Wahaha Xinxiang Foods Co., Ltd	Vice-Chairman	18 Sept 2000	5 Sep 2005
Jilin Wahaha Foods Co., Ltd	Vice-Chairman	18 Oct 2000	5 Sep 2005
Wahaha Tianshui Foods Co., Ltd	Vice-Chairman	27 Oct 2000	5 Sep 2005
Hangzhou Wahaha Novalc Foods Co., Ltd	Vice-Chairman	12 Dec 2000	5 Sep 2005
Weifang Wahaha Beverages Company Limited	Vice-Chairman	Aug 2001	5 Sep 2005
Wahaha Baishan Beverages Co., Ltd	Vice-Chairman	20 Aug 2002	5 Sep 2005
Wahaha Nanchang Beverages Co., Ltd	Vice-Chairman	26 Jul 2002	5 Sep 2005
Wahaha Xuzhou Beverages Co., Ltd	Vice-Chairman	22 Aug 2002	5 Sep 2005
Wahaha Guiyang Beverages Co., Ltd	Vice-Chairman	16 Jan 2003	5 Sep 2005
Wahaha Xinxiang Instant Foods Co., Ltd	Vice-Chairman	10 Mar 2004	5 Sep 2005
Wahaha Chaohu Foods Co., Ltd	Vice-Chairman	15 Mar 2004	5 Sep 2005
Wahaha Xiamen Foods Co., Ltd	Vice-Chairman	15 April 2004	5 Sep 2005
Wahaha Shanxi Foods Co., Ltd	Vice-Chairman	23 Nov 2004	5 Sep 2005
Wahaha Shaanxi Foods Co., Ltd	Vice-Chairman	26 Jan 2005	5 Sep 2005
Hong Kong			
Amoy Food Ltd	Director	Dec 1997	5 Sep 2005
Convenience Food International Ltd	Director	Dec 1997	5 Sep 2005
Indonesia			
PT Tirta Investama	President Commissioner	4 Sept 1998	Jun 2005
PT Danone Biscuits Indonesia	President Commissioner	8 Oct 1998	5 Sep 2005
PT Danone Dairy Indonesia	President Commissioner	22 Dec 2003	5 Sep 2005

India

Britannia Industries Ltd	Director	1 Aug 1996	30-Jun-2006
Wadia BSN India Ltd	Director	4 Jun 1996	30-Jun-2006

Japan

Yakult Honsha Co., Ltd	Director	25 Jun 2004	28-Jun-2006
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Malaysia

Danone Biscuits Manufacturing (M) Sdn Bhd (formerly known as Britannia Brands (Malaysia) Sdn Bhd)	Director	1-Sep-1997	5 Sep 2005
Cembory Sdn Bhd	Director	19 Oct 2000	5 Sep 2005
Danone Snacks Manufacturing (M) Sdn Bhd (formerly known as Evercrisp Manufacturing (Malaysia) Sdn Bhd)	Director	19 Oct 2000	5 Sep 2005

New Zealand

Danone Holdings NZ Limited	Director	17 Jan 2002	5 Sep 2005
Fruco Beverages Group Limited	Director	4 Feb 2002	5 Sep 2005
Griffins Foods Ltd	Director	1 Jun 1996	7 Jun 2006

Pakistan

Continental Biscuits Ltd	Director	3 Oct 1999 (2nd appt)	5 Sep 2005
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Singapore

Danone Asia Pte Ltd	Managing Director (remains as a Director)	4 Sep 1996	5 Sep 2005
Jinja Investment Pte Ltd	Director	Sep 19'96	5 Sep 2005
Festine Pte Ltd	Director	7 Sep 1999	5 Sep 2005
Calvon Pte Ltd	Director	10 Jan 2000	5 Sep 2005
Novalc Pte Ltd	Director	6 Oct 2000	5 Sep 2005
Danone Dairy Investments Indonesia Pte Ltd	Director	20 Nov 2002	5 Sep 2005
Danone Asia Holdings Pte Ltd (formerly Feddian Pte Ltd)	Director	10 Jun 2003	5 Sep 2005
Myen Pte Ltd	Director	5 Sep 2003	5 Sep 2005
Britannia Holdings Pte Ltd	Director	13 Apr 2004	5 Sep 2005
Danone Asia Pte Ltd	Director	4 Sep 1996	31-Jan-2006
Fullerton Financial Holdings Pte Ltd (formerly Asia Financial Holdings Pte Ltd)	Director	12-Oct-2006	17-Aug-2007

United Kingdom

ABI Holdings Limited	Director	6 Dec 2004	5 Sep 2005
Associated Biscuits International Limited	Director	6 Dec 2004	5 Sep 2005