



Carentoir, April 30th, 2012

Availability of the reference document

The company Guillemot Corporation S.A. wishes to inform its shareholders that the reference document is now available.

It may be consulted via the company's website (www.guillemot.com) and will be posted to anyone submitting a written request to the following address: Guillemot Corporation S.A., BP2, 56204 La Gacilly Cedex.

The company specifies that the reference document contains the following items of information and documents:

- The 2011 Annual Financial Report;
- The amount of fees paid to each of the company's government auditors for the fiscal year ended December 31, 2011;
- The reports relating to the conditions for preparing and organizing the works of the Board of Directors and the internal control and risk management procedures implemented by the company;
- A description of the share buyback program to be submitted to the general meeting of shareholders on May 24, 2012.

Guillemot Corporation is a designer and manufacturer of interactive entertainment hardware and accessories. The Group offers a diversified range of products under the *Hercules* and *Thrustmaster* brand names. Active in this market since 1984, the Guillemot Corporation Group is currently present in 11 countries including France, Germany, the UK, the United States, Canada, Belgium, Holland, Hong Kong, Spain, Romania and Italy, and distributes its products across more than 60 countries worldwide. The Group's mission is to offer high-performance, ergonomic products which maximize the enjoyment of digital interactive entertainment end users.

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ISIN : FR0000066722

Guillemot Corporation S.A.

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