



## Issuer Services DEPOSITARY RECEIPTS

April 22, 2009

### Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

#### Cash Distribution Resulting from the Sale of Unregistered Warrants

<b>Name:</b>	Givaudan S.A.
<b>Country:</b>	Switzerland
<b>Symbol:</b>	GVDNY
<b>CUSIP Number:</b>	37636P108
<b>Exchange:</b>	OTC
<b>Ratio:</b>	50 ADRs : 1 ORDs

Givaudan S.A. announced a distribution of warrants to its ordinary shareholders. The warrants were allocated as follows: One (1) warrant was issued for every one (1) ordinary share held as of close of business April 8, 2009.

Since the offer was not extended to the DR holders of Givaudan S.A. The Bank of New York Mellon sold the warrants in the local market. As a result, the proceeds received from the sale will be distributed to the DR holders of Givaudan S.A.

The following dates have been established for this corporate action:

Books closed period: April 8, 2009 - April 24, 2009. (Both days inclusive for all ordinary shares deposits)

Foreign Record Date: April 8, 2009.

ADR Record Date: April 24, 2009

ADR Payable Date: April 30, 2009

The final cash distribution rate is as follows:

Gross Rate per ADS:	\$0.176652
Depositary Fee deducted per ADS:	<u>-\$0.015000</u>
Net Rate per ADS:	<b>\$0.161652</b>

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