



## Issuer Services DEPOSITARY RECEIPTS

June 29, 2009

### Corporate Action

ATTENTION: International Research, Sales, Trading and Operations Staff

#### Cash Distribution Resulting From the Sale of Rights

<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 DRs : 1 ORD

Givaudan S.A. announced a distribution of rights to its ordinary shareholders. The rights were allocated as follows: One (1) right was issued for every one (1) ordinary share held as of close of business June 16, 2009.

Since the offer was not extended to the DR holders of Givaudan S.A., The Bank of New York Mellon sold the rights 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: June 16, 2009 - June 30, 2009 (Both days inclusive for all ordinary shares deposits)

Foreign Record Date: June 16, 2009

ADR Record Date: June 30, 2009

ADR Payable Date: July 8, 2009

The final cash distribution rate is as follows:

Gross Rate per ADS:	\$0.472851
Depository Fee deducted per ADS:	-\$0.020000
Net Rate per ADS:	<b>\$0.452851</b>

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