

== Embargo until 14th November 2008, 17h40 ==

INTERMEDIATE STATEMENT – REGULATED INFORMATION

Prepared by Managing Directors Dirk De Cuyper and Peter De Cuyper
Wetteren, Belgium - November 14, 2008

Significant events and transactions since July 1, 2008

On June 8, 2008 Resilux sustained an earthquake in Greece. Resilux has managed to every extent possible to face up to the difficult circumstances under which it had to operate during the 2008 summer season. The impact of the sinister shall have no negative influence on the financial results of the second semester 2008 of the Resilux Group.

In addition to the above, Resilux has decided to build at its Patras premises a new production building meeting the most recent seismic standards. The financing of this project, which should be completed by the end of 2009, has already been properly secured.

On September 22, 2008 the court ruling in cassation has rejected the claim of the Russian tax authorities. No new or other claims have been introduced by the tax authorities. Resilux can now fully focus on the further developments of its activities in CIS.

No other important events have occurred during 2008 with a significant impact on the company's results and financial structure.

The prices of raw materials have started to fall sharply as of September. The sector has reacted by decreasing the inventories combined with 'just in time' purchases. This policy has also been inspired by the economic and financial situation of the last months.

Outlook

The months of July and August have known poor weather conditions with the exception of the Iberian peninsula. Despite this and the inventories decrease at the customers and the 'just in time' purchases, Resilux expects an increase in the volumes and the results for the second half year of 2008 of 5 to 10% compared to the second half year of 2007. Resilux will continue its efforts for a further reduction of the net financial debt.

Resilux NV specialises in the manufacture and sales of PET preforms and bottles. These preforms and bottles are used for the packaging of water, soft drinks, oils, beer, juices, etc. Resilux originally was a family business, and was established in 1994. Since 3rd October 1997, Resilux has been quoted on Euronext Brussels. Resilux has production units in Belgium, Spain, Greece, Russia, Switzerland, Hungary and in the U.S.A.

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