



## Information published between September 2007 and August 2008

*This document has been prepared for the purposes of Article 66 of the Belgian Law of June 16, 2006. It lists certain information that RHJ International SA ("RHJI") has made publicly available over the last 12 months.*

*The information referred to herein can be accessed on RHJI's website at [www.rhji.com](http://www.rhji.com). Such information speaks only as of its date and may be outdated. It may furthermore contain statements that constitute forward-looking statements. All statements other than statements of historical fact are statements that could be deemed forward-looking statements. Such forward-looking statements reflected RHJ International's expectations and beliefs at the time they were made and were and are subject to a number of risks, uncertainties, assumptions and other factors that could cause actual results to differ materially from those described in the forward-looking statements.*

### 1. Shareholder General Information

- Minutes of the Annual Shareholders' Meeting held on September 18, 2007
- Convening Notice to the Annual Shareholders' Meeting to be held on September 16, 2008 (the "**2008 AGM**")
- Proxy form (for the 2008 AGM)
- Form to Vote by Correspondence (for the 2008 AGM)
- Articles of Association (September 18, 2007)
- Dematerialisation – Background Information (October 23, 2007)
- Financial Calendar
- Convening Notice to the August 19, 2008 EGM
- Non-proceedings Minutes of the Extraordinary Shareholders Meeting of August 19, 2008 (the "**August 19, 2008 EGM**")
- Background to Proposed Resolution of the August 19, 2008 EGM
- Form to appoint proxy for the August 19, 2008 EGM
- Form to Vote by Correspondence (for the August 19, 2008 EGM)
- Minutes of the Extraordinary Shareholders Meeting of September 16, 2008 (the "**September 16, 2008 EGM**")
- Convening Notice to the September 16, 2008 EGM

- Background to Proposed Resolution of the September 16, 2008 EGM
- Form to appoint proxy for the September 16, 2008 EGM
- Form to Vote by Correspondence (for the September 16, 2008 EGM)

## **2. Press releases**

- Press release re. Asahi Tec – Asahi Tec First Quarter Earnings Release Fiscal Year ending March 31, 2009 (August 8, 2008)
- Press release re. CME – Columbia Music Entertainment Publishes First Quarter Results for Fiscal Year Ending March 31, 2009 (August 8, 2008)
- Press release re. RHJI – Publication of RHJ International's Annual Report for its Fiscal Year Ended March 31, 2008 (July 31, 2008)
- Press release re. RHJI – RHJ International Confirms the Launch of a Tender Offer on D&M Holdings (July 28, 2008)
- Press release re. RHJI – Notice to Shareholders of Extraordinary Shareholders' Meeting on August 19, 2008 (July 24, 2008)
- Press release re. RHJI – RHJ International Subscribes to 22,500,000 Newly Issued Shares of Asahi Tec (July 14, 2008)
- Press release re. RHJI – RHJI's Financial Results for the Fiscal Year Ended March 31, 2008 (June 30, 2008)
- Press release re. RHJI – RHJ International Announces Divestitures (June 20, 2008)
- Press release re. RHJI – RHJ International to Subscribe to Newly Issued Shares of Asahi Tec (June 13, 2008)
- Press release re. Asahi Tec – "Plan To Win" Metaldyne's Restructuring Plan (May 30, 2008)
- Press release re. Asahi Tec – Asahi Tec Full Year Earnings Release for the Fiscal Year Ended March 31, 2008 (May 23, 2008)
- Press release re. D&M – D&M Holdings Inc. Reports Record Consolidated Sales and Operating Earnings for Fiscal Year 2007 (May 23, 2008)
- Press release re. D&M – D&M Holdings Reports Downward Revision for Fiscal Year 2007 Earnings Forecast (May 20, 2008)
- Press release re. RHJI – RHJ International Announces SigmaXYZ Inc. Established as Business Consulting Company (May 20, 2008)
- Press release re. Asahi Tec – Asahi Tec Issues Notice of Revised Business Forecast (May 19, 2008)
- Press release re. CME – Columbia Music Entertainment Releases Consolidated Results for the Full Fiscal Year Ending March 2008 (May 15, 2008)

- Press release re. RHJI – RHJ International Signs Joint Venture Agreement with Mitsubishi Corporation (April 14, 2008)
- Press release re. RHJI – RHJ International Announces Rüdiger Schmid-Kühnhöfer to Join as General Counsel (April 4, 2008)
- Press release re. D&M – D&M Holdings Acquires Allen & Heath of UK (April 2, 2008)
- Press release re. Asahi Tec – Asahi Tec Issues Notice of Revised Business Forecast (March 13, 2008)
- Press release re. Asahi Tec – Asahi Tec Issues Notice of Third Quarter Results for Fiscal Year 2007 (February 15, 2008)
- Press release re. CME – CME Issues Notice of Third Quarter Results for Fiscal Year 2007 and Revised Full-Year Forecast (February 15, 2008)
- Press release re. RHJI – Share Buy-Back Program to be launched in February 2008 (February 15, 2008)
- Press release re. D&M – D&M Reports Third Quarter Earnings for Fiscal Year 2007 (February 8, 2008)
- Press release re. RHJI – RHJ International Reports Condensed Consolidated Financial Statements for the Six Months Ended September 30, 2007 (December 28, 2007)
- Press release re. HIT – Honsel GmbH & Co. KG Announces the Completion of the Acquisition of Tafime S.A. (December 14, 2007)
- Press release re. CME – CME Results for First Half of Fiscal Year 2007 Ending March 2008 (November 16, 2007)
- Press release re. Asahi Tec – Notice of Change in Directors and Executive Officers (November 15, 2007)
- Press release re. Asahi Tec – Notice of Consolidated Results for First Half of Fiscal Year Ending March 31, 2008 (November 15, 2007)
- Press release re. Asahi Tec – Notice of Revised Business Result Forecast (November 15, 2007)
- Press release re. HIT – Honsel GmbH & Co. KG Announces Signing of a Stock Purchasing Agreement with Tafime S.A. (October 27, 2007)
- Press release re. CME – CME Announces the Acquisition of All Shares of TDK Core Co., Ltd. (September 28, 2007)
- Press release re. RHJI – Share Buy-Back Program to be launched in October 2007 (September 28, 2007)

### **3. Periodic Information**

- Annual Report for the fiscal year ended March 31, 2008 (July 2008)

- Non-consolidated financial statements for the fiscal year ended March 31, 2008 (July 2008)
- Non-consolidated report by the Board of Directors on the fiscal year ended March 31, 2008 (July 2008)
- Non-consolidated report by the Statutory Auditors on the fiscal year ended March 31, 2008 (July 2008)

#### **4. Major Shareholdings**

- Timothy C. Collins (including non-beneficially held shares): 15.37% (13,146,433 shares)
- BlackRock Group: 5.91% (5,061,100 shares) - *see footnote on website*
- Davis Selected Advisors LP: 5.048% (4,318,302 shares)
- Third Avenue Management LLC: 5.001% (4,278,175 shares)
- Lord Rothschild and related entities: 4.74% (4,051,948 shares)
- Bank of America Corporation: 4.00% (3,419,457 shares)
- Ziff Asset Management LP: 3.21% (2,499,216 shares) - *see footnote on website*
- Mitsubishi Corporation: 2.93% (2,505,874 shares)