



## Information published between September 2008 and August 2009

*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 Such information speaks only as of its date and may be outdated.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 16, 2008
- Articles of Association (September 16, 2008)
- Corporate Governance Charter – March 2009
- Convening Notice to the Annual Shareholders’ Meeting to be held on September 15, 2009 (the “**2009 AGM**”)
- Proxy form (for the 2009 AGM)
- Form to Vote by Correspondence (for the 2009 AGM)
- Financial Calendar
- Convening Notice to the August 26, 2009 EGM
- Non-proceedings Minutes of the Extraordinary Shareholders Meeting of August 26, 2009 (the “**August 26, 2009 EGM**”)
- Background to Proposed Resolution of the August 26, 2009 EGM
- Form to appoint proxy for the August 26, 2009 EGM
- Form to Vote by Correspondence (for the August 26, 2009 EGM)
- Minutes of the Extraordinary Shareholders Meeting of September 15, 2009 (the “**September 15, 2009 EGM**”)
- Convening Notice to the September 15, 2009 EGM

- Background to Proposed Resolution of the September 15, 2009 EGM
- Form to appoint proxy for the September 15, 2009 EGM
- Form to Vote by Correspondence (for the September 15, 2009 EGM)

## **2. Press releases**

- Press release re. D&M - The Closing of the Tender Offer on D&M Holdings (September 8, 2008)
- Press release re. RHJI - The Transparency Law (September 15, 2008)
- Press release re. CME - Columbia Music Entertainment gives notice of revision of business forecast for the fiscal year ending 2009 (October 7, 2008)
- Press release re. RHJI - RHJ International to Subscribe to 25,636,600 Newly Issued Shares at Asahi Tec (October 14, 2008)
- Press release re. Metaldyne - Metaldyne Launches Cash Tender Offer For its Bonds (October 30, 2008)
- Press release re. RHJI - Disclosure of Major Shareholdings Made According to the Requirements of the Law of May 2, 2007 (October 31, 2008)
- Press release re. RHJI - Disclosure of Major Shareholdings (November 5, 2008)
- Press release re. CME - Columbia Music Entertainment Issues Notice of Consolidated Business Results for First Half of Fiscal Year Ending March 2009 (November 7, 2008)
- Press release re. Metaldyne - Metaldyne Announces Intention to Accept Tendered Bonds (November 25, 2008)
- Press release re. RHJI - RHJ International Reports Consolidated Interim Financial Results for the Six Months Ended September 30, 2008 (November 26, 2008)
- Press release re. RHJI - RHJ International Reports Consolidated Interim Financial Results for the Six Months Ended September 30, 2008 (November 28, 2008)
- Press release re. RHJI - RHJ International will hold its Bi-annual Conference Call on Monday December 8, 2008 (December 1, 2008)
- Press release re. Metaldyne - Metaldyne Announces Completion of Previously Announced Tender Offer (December 1, 2009)
- Press release re. HIT - Honsel Reinforces Restructuring Program to Adapt to Situation in the Automotive Market (December 29, 2008)
- Press release re. RHJI - RHJ International Press Release (January 2, 2009)
- Press release re. CME - Columbia Music Entertainment Issues Notice of Consolidated Business Results to the End of the Third Quarter of the Fiscal Year Ending March 2009 and Revised Full-Year Outlook (February 6, 2009)

- Press release re. Asahi Tec - Asahi Tec Corporation Issues Notice of Third Quarter Results for the Fiscal Year Ending March 31, 2009 and of a Revised Business Forecast (February 13, 2009)
- Press release re. RHJI - Disclosure of Major Shareholdings (March 13, 2009)
- Press release re. RHJI -Share Buy-Back Program to be launched in March 2009 (March 17, 2009)
- Press release re. HIT - Standstill Period in Respect of Honsel Extended (March 31, 2009)
- Press release re. HIT - Extension of Standstill at Honsel - Lender Consent Sought to New Capital Structure (April 30, 2009)
- Press release re. CME - Columbia Music Entertainment Issues Notice of Consolidated Business Results for Full Fiscal Year Ending March 2009 (May 14, 2009)
- Press release re. Niles - Niles Bolsters its Capital Structure (May 20, 2009)
- Press release re. HIT - Honsel's Lenders Approve Restructuring - Parties Enter Into Lock-up Agreement and Extend Standstill Period
- RHJ International enters into non-binding letter of intent to purchase majority of assets from Metaldyne Corp. following its Chapter 11 filing
- Asahi Tec Corporation Issues Notice of Consolidated Results for Fiscal Year Ending March 31, 2009
- RHJ International Reaches Agreement to Buy Powertrain and Other Assets From Metaldyne (June 16, 2009)
- Press release re. RHJI - RHJ International Will Hold Its Full Year Earnings Release Conference Call on July 1st, 2009 (June 18, 2009)
- Press release re. RHJI - RHJI Reports Financial Results for the Fiscal Year Ended March 31, 2009 (June 30, 2009)
- Press release re. RHJI - Amendment of the Purchase Agreement between RHJ International and Metaldyne Corporation (July 3, 2009)
- Press release re. RHJI - RHJ International Announces Partial Divestment of its Stake in Commercial International Bank of Egypt (July 8, 2009)
- Press release re. RHJI - RHJI Confirms Negotiations with General Motors over the Acquisition of a Stake in Opel GMBH (July 13, 2009)
- Press release re. RHJI - RHJ International Announces Successful Completion of the Honsel Financial Restructuring (July 22, 2009)
- Press release re. RHJI - Termination of the Purchase Agreement Between RHJ International and Metaldyne Corporation (July 28, 2009)
- Press release re. RHJI - Publication of RHJ International's Annual Report for its Fiscal Year Ended March 31, 2009 (July 31, 2009)
- Press release re. RHJI - Notice to Shareholders of Extraordinary Shareholders' Meeting on August 26, 2009 (July 31, 2009)

- Press release re. CME - Columbia Music Entertainment Issues Notice of Consolidated Business Results for First Quarter of Fiscal Year Ending March 2010 (July 31, 2009)
- Press release re. Asahi Tec - Asahi Tec First Quarter Results Fiscal Year Ended March 31, 2010 (August 7, 2009)

### **3. Periodic Information**

- RHJ International Reports Second Trading Update for the Fiscal Year Ending March 31, 2009 (February 17, 2009)
- Annual Report for the fiscal year ended March 31, 2009 (July 2009)
- Non-consolidated financial statements for the fiscal year ended March 31, 2009 (July 2009)
- Non-consolidated report by the Board of Directors on the fiscal year ended March 31, 2009 (July 2009)
- Non-consolidated report by the Statutory Auditors on the fiscal year ended March 31, 2009 (July 2009)
- RHJ International Reports First Trading Update for the Fiscal Year Ending March 31, 2010 (August 19, 2009)

### **4. Major Shareholdings**

- Timothy C. Collins (including non-beneficially held shares): 15.22% (13,021,992 shares)
- BlackRock Group: 8.41% (7,193,000 shares) - *see footnote on website*
- Davis Selected Advisors LP: 5.66% (4,840,741 shares)
- Third Avenue Management LLC: 4.60% (3,934,399 shares)
- Bank of America Corporation: 2.99% (2,559,672 shares)