



## Information published between September 2005 and August 2006

*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 Such information speaks only as of its date and may be outdated.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 20, 2005
- Convening Notice to the Annual Shareholders’ Meeting to be held on September 19, 2006 (the “2006 AGM”)
- Form to appoint Petercam as a proxy (for the 2006 AGM)
- Form to appoint own proxy (for the 2006 AGM)
- Notification form for registered shares (for the 2006 AGM)
- Articles of Association (March 21, 2006)
- Financial Calendar
- Financial Agent
- Total number of outstanding ordinary shares

### 2. Special Reports

- Special Report by the Board of Directors prepared in accordance with Articles 603 and 596 of the Belgian Companies Code (capital increase / disqualification of preferential rights) (February 28, 2006)
- Report by the Statutory Auditors regarding the disqualification of preferential rights in accordance with article 596 of the Belgian Companies Code (February 28, 2006)

### 3. Press releases

- Press release re. CME – CME’s consolidated business results for the first half (April 1 – September 30, 2005) of the fiscal year ending March 31, 2006 (November 17, 2005)

- Press release re. D&M – Filing with the Tokyo Stock Exchange of its results for the first half (April 1 – September 30, 2005) and of its financial forecast for the full fiscal year ending March 31, 2006 (November 17, 2005)
- Press release re. Asahi Tec – Filing with the Tokyo Stock Exchange of its results for its half-year ending on September 30, 2005 and of its financial forecast for the fiscal year 2006 (November 25, 2005)
- Press release re. publication by RHJI of its Condensed Consolidated Financial Statements for the six months ended September 30, 2005 (December 30, 2005)
- Press release re. RHJI's CEO to present at investors' conference in New-York (January 19, 2006)
- Press release re. Asahi Tec – Filing with the Tokyo Stock Exchange of its results for the third quarter for the fiscal year 2005 ending March 31, 2006 (February 03, 2006)
- Press release re. RHJI new interim chief financial officer – Anthony Barone (February 06, 2006)
- Press release re. RHJI's participation to an investor group led by Ripplewood Holdings LLC to acquire from the National Bank of Egypt of stakes in Commercial International Bank (Egypt) S.A.E. (February 08, 2006)
- Press release re. acquisition by Asahi Tec of Mitsubishi Fuso Techno-Metal Co. (February 28, 2006)
- Press release re. 15,400,000 ordinary shares of RHJI to be sold in private placement (February 28, 2006)
- Press release re. Certain Business and Financial Information (March 01, 2006)
- Press release re. Asahi Tec – Filing with the Tokyo Stock Exchange of a notice of revised business results forecast for the year ended March 31, 2006 (March 13, 2006)
- Press release re. Update of Certain Business and Financial Information (March 13, 2006)
- Press release re. private placement by RHJI and certain selling shareholders of 13,000,000 ordinary shares (March 15, 2006)
- Press release re. CME discontinuation of US CD-DVD pressing activities and revision of its business forecast for the fiscal year ending March 31, 2006 (March 30, 2006)
- Press release re. D&M – Filing with the Tokyo Stock Exchange of its results for the full fiscal year ended 31 March 2006 and of its financial forecast for the 2006 fiscal year ending March 31, 2007 (May 17, 2006)
- Press release re. Asahi Tec – Filing with the Tokyo Stock Exchange of its results for the fiscal year 2005 and of its financial forecast for the fiscal year 2006 (May 25, 2006)
- Press release re. CME – Publication of its consolidated business results (fiscal year ending 31 March 2006) (May 31, 2006)

- Press Release re. Honsel new Senior Managing Director and Increased Liquidity Needs (June 13, 2006)
- Press Release re. RHJI Fiscal Year Ended March 31, 2006 (publication of condensed consolidated financial statements) (June 30, 2006)
- Press Release re. D&M – Results for first quarter of fiscal year 2006 (July 28, 2006)
- Press Release re. Asahi Tec – First quarter results for fiscal year 2006 (August 4, 2006)
- Press Release re. CME – First quarter results for fiscal year 2006 (August 11, 2006)
- Press Release re. publication of RHJI's annual report for its fiscal year ended March 31, 2006 (August 28, 2006)

#### **4. Periodic Information**

- Annual Report for the fiscal year ended March 31, 2006 (August 2006)
- Non-consolidated financial statements for the fiscal year ended March 31, 2006 (August 2006)
- Non-consolidated report by the Board of Directors on the fiscal year ended March 31, 2006 (August 2006)
- Non-consolidated report by the Statutory Auditors on the fiscal year ended March 31, 2006 (August 2006)

#### **5. Major Shareholdings**

- Timothy C.Collins (including non-beneficially held shares): 17.17% (14,690,115 shares)
- Third Asset Management LLC: 5.001% (4,278,175 shares)
- Lord Rothschild (Jacob): 4.74% (4,051,948 shares)
- Mitsubishi Corporation: 3.93% (3,360,797 shares)
- Ziff Asset Management LP : 3.21% (2,499,216 shares) (see footnote on website)
- Merrill Lynch Investment Managers LP : 3.12% (2,426,086 shares) (see footnote on website)

#### **6. Corporate Governance Charter**

- Corporate Governance Charter (December 2005)

#### **7. Other**

- Presentation of the Goldman Sachs Japan Conference in New-York on January 19, 2006
- Supplement No 1 to Certain Business and Financial Information (including the Certain Business and Financial Information dated March 13, 2006)

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