



Books Close/Open Notice

March 11, 2010

Company Name: **EssilorLuxottica**

Ticker Symbol: ESLOY
CUSIP Number: 297284200
US ISIN: US2972842007
Country: France
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:2
Books Closed Date: Close of business May 24, 2010
Books Open Date: Close of business May 27, 2010
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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