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Books Close/Open Notice

April 8, 2016

Company Name:	Legrand S.A.		
Ticker Symbol:	LGRDY		
CUSIP Number:	524671104		
US ISIN:	US5246711049		
Country:	France		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	1:5		
Books Closed Date:	Close of business May 27, 2016		
Books Open Date:	Close of business June 1, 2016		
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIATION		
Depositary Receipt Serv	vices		
Contact Capital Markets Solutions			

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