

BOARD OF DIRECTORS
ROULARTA MEDIA GROUP



Seated, from left to right: **Leo Claeys - Baron Hugo Vandamme - Rik De Nolf**
Standing, from left to right: **Bert Kuypers - Iwan Bekaert - Caroline De Nolf - Lieve Claeys - Clement De Meersman - Jean Pierre Dejaeghere - Dirk Meeus**

BOARD OF DIRECTORS AND MANAGEMENT TEAM

BOARD OF DIRECTORS

Baron Hugo Vandamme	permanent representative of HRV NV Eden Roc, Fairybankhelling, 8670 Oostduinkerke Independant director Chairman - 2009
Rik De Nolf	permanent representative of De Publigraaf NV Kraselhoekstraat 12, 8890 Moorslede Managing director Vice-chairman - 2004
Leo Claeys	permanent representative of Joedheco NV Meiboomlaan 110, 8800 Roeselare Non-executive director Vice-chairman - 2004
Lieve Claeys	Kasteelhoekstraat 1, 8800 Roeselare Executive director - 2008
Caroline De Nolf	Meiboomlaan 110, 8800 Roeselare Non-executive director - 2008
Iwan Bekaert	Ph. de Denterghemlaan 32, 9831 St.-Martens-Latem Non-executive director - 2004
Jean Pierre Dejaeghere	Oude Iepersestraat 43, 8870 Izegem Executive director - 2006
Clement De Meersman	permanent representative of Clement De Meersman BVBA Leffingestraat 17, 8000 Brugge Independant director - 2009
Bert Kuypers	Burg. Pyckestraat 53, 8500 Kortrijk Executive director - 2008
Dirk Meeus	Sint-Christinastraat 17, 9200 Dendermonde Independant director - 2009

EXECUTIVE COMMITTEE

Rik De Nolf	Chairman
Jean Pierre Dejaeghere	Financial Director
Bert Kuypers	General Director

AUDIT COMMITTEE

Clement De Meersman	Chairman
Leo Claeys	
Dirk Meeus	

STRATEGIC COMMITTEE

Baron Hugo Vandamme	Chairman
Rik De Nolf	
Leo Claeys	
Jean Pierre Dejaeghere	
Clement De Meersman	
Bert Kuypers	

REMUNERATION AND APPOINTMENTS COMMITTEE

Baron Hugo Vandamme	Chairman
Rik De Nolf	
Leo Claeys	
Dirk Meeus	

MANAGEMENT TEAM

Rik De Nolf	Chairman
Jean Pierre Dejaeghere	Financial Director
Bert Kuypers	General Director
Eddy Brouckaert	Director Newspapers
Erwin Danis	Director Premedia
Hugo De Vidts	Director IT
Hugues De Waele	Director Freesheets
William Metsu	Director Printing
Johan Plets	Controller
Dirk Vandekerckhove	Director Magazines
Dirk Van Roy	Director New Media and Television
Mieke Verhelst	Director National Advertising