

DIRK GOEMINNE AND GUIDO VANHERPE APPOINTED AS DIRECTOR OF TER BEKE

Waarschoot, 14 December 2011 – At the 14 December 2011 extraordinary shareholders meeting, the shareholders of Ter Beke approved the proposed amendments to the articles of association and appointed Guido Vanherpe as new director of the group.

On 14 December 2011, an extraordinary shareholders meeting of Ter Beke was held. At that meeting, the shareholders approved the amendments to the company's articles of association, ensuring compliance with the new 20 December 2010 law on the execution of certain rights of shareholders in listed companies and the 6 April 2010 law on the reinforcement of corporate governance in listed companies.

De shareholders also approved the appointment of Guido Vanherpe as independent director. After the appointment of Dirk Goeminne by the shareholders' meeting of May 2011, the board of directors of Ter Beke SA is composed as follows as of 15 December 2011:

Director	Permanent representative	Capacity
Luc De Bruyckere		Executive chairman
Marc Hofman		Managing Director
SA Holbigenetics	Frank Coopman	Non-executive
Dominique Coopman		Non-executive
Eddy Van der Pluym		Executive
SPRL Louis Verbeke	Louis-H. Verbeke	Non-executive
SPRL Delvaux Transfer	Willy Delvaux	Independent
SA Sparaxis	Thierry Balot	Independent
SPRL Lemon	Jules Noten	Independent
SPRL Dirk Goeminne	Dirk Goeminne	Independent
SPRL Guido Vanherpe	Guido Vanherpe	Independent



Press release 14 December 2011 – 5 p.m.

www.terbeke.com

Dirk Goeminne is 56 years old. He studied Applied Economic Science and Commercial Engineering in Antwerp and commenced his career as an auditor at Price Waterhouse. From 1979 onwards he has held the position of managing director at various companies in differing sectors. Between 1997 and 2003 he was CEO and then Chairman of the Dutch retail chain Hema. Until 2007 he was Chairman of Vroom&Dreesmann, the largest retail chain in the Netherlands and of La Place, the largest restaurant chain in the Netherlands. Today he holds directorships at Uitgeverij Lannoo, Van de Velde Groep, Stern Group, Beter Bed Holding and several former subsidiaries of Mitiska.

Guido Vanherpe is 48 years old. He studied Applied Economic Sciences and obtained a DESS in Applied Marketing from Aix-Marseille University and an MBA from Indiana University in Bloomington (US). He started his career as assistant brand manager at Procter & Gamble. In 1989, he became Sales & Marketing director of the chilled food division of Unilever, a large part of which was taken over by Ter Beke in 1996. In 1993, he became Marketing & Sales manager at La Lorraine Bakery Group, an industrial bakery Group of which he became the CEO in 1995. He is also CEO and member of the board at Vanobake Baking & Milling Group, the family owned shareholder of, amongst others, La Lorraine Bakery Group, and he is an independent member of the board of directors of Resilux SA.

CONTACTS

If you have any questions on the present press release or for further information, please contact:

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You can also review the present press release and address us your questions through the investor relations module on our website (www.terbeke.com).

FINANCIAL CALENDAR

Annual results 2011:

Annual report 2011:

Business update first quarter 2012:

Shareholders' meeting 2012:

First semester 2012 results:

29 February 2012 before market opening

At the latest on 30 April 2012

11 May 2012 before market opening

31 May 2012 at 11 a.m.

31 August 2012 before market opening



TER BEKE IN BRIEF

Ter Beke (Euronext Brussels: TERB) is an innovating Belgian fresh foods group selling its range of products in 10 European countries. The group has 2 core activities: processed meats and fresh ready meals; it has 9 industrial sites in Belgium, the Netherlands and France and employs approximately 1.850 people. Ter Beke generated a turnover of EUR 402 million in 2010.

Processed meats Division:

- Producer and slicer of processed meats for the Benelux, the UK and Germany
- 3 production plants in Belgium (Wommelgem, Waarschoot and Herstal) and 4 centres for the slicing and packaging of processed meats, 2 of which are in Belgium (Wommelgem and Veurne) and 2 in the Netherlands (Wijchen and Ridderkerk)
- Innovating in the segment of prepackaged processed meats
- Distribution brands and own brand names L'Ardennaise®, Pluma® and Daniël Coopman®
- Approximately 1.100 employees

Ready meals Division:

- Producer of fresh ready meals for the European market
- Market leader in chilled lasagne in Europe
- 3 production plants, 2 of which are in Belgium (Wanze and Marche-en-Famenne) and 1 in France (Alby-sur-Chéran)
- Brand names Come a casa® and Vamos® in addition to distribution brands
- Approximately 750 employees

