

15 December 2005

Eurotunnel co-opts Joint Board Director

The Joint Board of Eurotunnel has today, 15 December, co-opted Madame Colette Neuville as a non-executive director. Her nomination, effective from today, will be subject to ratification at the next Annual General Meetings of Eurotunnel SA and Eurotunnel PLC.

Colette Neuville is the founding Chairman of ADAM (the Association for the defence of minority shareholders), in France. Her interest in corporate governance is well known, as is her commitment to the defence of shareholders.