

Current Report No. 8 / 2009

Report Date: 29 May 2009

Abbreviated name of the issuer: Ronson Europe N.V.

**Subject: Change in the Board of Supervisory Directors**

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the "Company"), hereby informs that during its session of 29 May 2009 the General Meeting of Shareholders adopted resolution appointing Mr. Frank Roseen as a member of the Board of Supervisory Directors. Mr. Frank Roseen replaced Mr. Thierry Leleu who had been representing GE Real Estate, CE Residential B.V. - one of the major shareholders of the Company - in the Board of Supervisory Directors. The resolution is effective the date of the meeting.

Mr. Frank Roseen is Managing Director within GE Group responsible for Central and Eastern Europe where he runs investments in the Czech and Slovak Republics, Poland, Bulgaria, Romania and Turkey.

Frank Roseen joined GE in 2002 when he was appointed as Finance Manager for Real Estate Nordic. In 2005 he moved to Tokyo, initially as Chief Financial Officer for the Asia Pacific region, where he played an important role in growing the business. In March, 2008, he was promoted to the position of Head of Asset Management Asia Pacific, a role which involved him working closely with the Asset Management teams in the various geographies to execute on sales strategies across the region. In Sept 2008, he moved to Prague to run the CEE Region for GE Real Estate.