Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and CA Cheuvreux, the following resources were listed on the liquidity account on June 30, 2008 (trading date):

- 1,719,000 shares
- €13,509,316.08

As a reminder, the liquidity account contained the following resources on December 31, 2007 (trading date):

- 116,423 shares
- €12,684,064.45

Key dates

- 2008 first-half results: July 30, 2008
- 2008 nine-month results: November 6, 2008

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Backed by sound business and financial structures, Legrand is actively expanding its presence in fast-growing geographical zones and market segments that include lighting controls, energy savings and home automation, through a sustained stream of targeted, self-financed acquisitions and other initiatives. In 2007 Legrand employed 35,000 people around the globe and reported sales of €4.1billion, including 25% in emerging markets. The company is listed on the Eurolist market of Euronext Paris and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819).

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