



Media Release

Basel, May 12, 2009

Results of Annual General Meeting of Dufry Ltd on May 12, 2009

The Annual General Meeting of Dufry Ltd was held at the Grandhotel "Les Trois Rois", Blumenrain 8, 4001 Basel, Switzerland, on May 12, 2009 at 14.00 hrs. The meeting was validly convened and constituted and shareholders representing 11,413,100 shares and 59.40% of the total share capital of Dufry Ltd were represented at the meeting. All proposals of the Board of Directors were approved by a very large majority of the shares represented at the meeting.

1. As per the Shareholders' Resolution regarding the Board of Directors' proposal to approve the Annual Report, the Consolidated Financial Statements and the Annual Financial Statements for 2008, the Board of Directors' proposal has been accepted by 99.61% of the votes represented.
2. As per the Shareholders' Resolution regarding the Board of Directors' proposal to carry forward CHF 41,200,832.31 as retained earnings, the Board of Directors' proposal has been accepted by 99.71% of the votes represented.
3. As per the Shareholders' Resolution regarding the Board of Directors' proposal to grant discharge to the members of the Board of Directors and to the persons entrusted with management for their activities during 2008, the Board of Directors' proposal has been accepted by 99.52% of the votes represented.
4. As per the Shareholders' Resolution regarding the Board of Directors' proposal to increase the maximum number of members of the Board of Directors from seven to eight members, amending Article 13 para. 1 of the Articles of Incorporation accordingly, the Board of Directors' proposal has been accepted by 99.17% of the votes represented.
5. As per the Shareholders' Resolution regarding the Board of Directors' proposals (i) to elect Mr. Xavier Bouton, (ii) to elect Mr. David Mussafer, and (iii) having item 4 of the agenda been duly approved, to elect Mr. James Cohen, all as members of the Board Directors until the 2014 Annual General Meeting, the Board of Directors' proposals have all been accepted by, respectively (i) 97.53%, (ii) 98.46% and (iii) 97.01% of the votes represented.

6. As per the Shareholders' Resolution regarding the Board of Directors' proposal to elect Ernst & Young AG as the Auditors for 2009, the Board of Directors' proposal has been accepted by 99.62% of the votes represented.

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Dufry – A leading global travel retailer

Dufry Ltd (SWX: DUFN) is a leading global travel retailer operating more than 1'000 duty-free and duty-paid shops in airports, cruise lines, seaports, railway stations and downtown tourist areas.

Dufry South America Ltd. (BOVESPA: DUFB11) is a subsidiary of Dufry AG and is listed on the Brazilian and Luxemburg stock exchanges.

Dufry employs around 11'000 people. The Company, headquartered in Basel, Switzerland, operates in 41 countries in Europe, North America & Caribbean, South America, Asia and Africa.