
Resilux NV
Regulated Information
Disclosure of the received notification in accordance to article 29 of the Act of May 2nd, 2007 on the disclosure of major shareholdings in listed companies

Wetteren – November 4th, 2008

In accordance to article 29 of the Act of May 2nd, 2007 on the disclosure of major shareholdings in listed companies, Resilux NV hereby informs that it received on October 31st, 2008 from Mr. Peter De Cuyper, in his capacity of authorized representative, the following notification of shareholding in Resilux NV.

Situation as of September 1st, 2008

Parties acting in concert	Identification of parent company or of person holding ultimate control	Voting rights Number	Voting rights %
STAK TRIDEC	-	921.000	46,505%
Dirk De Cuyper	-	31.760	1,603%
Tradidec NV	Dirk De Cuyper	30.973	1,564%
Peter De Cuyper	-	33.105	1,672%
Belfima Invest NV	Peter De Cuyper	30.333	1,532%
Immo Tradec NV	Tradec Invest NV	48.534	2,450%
Other physical persons	-	46.000	2,322%
Total		1.141.705	57,65%

The detailed shareholding notification, including the full chain of control, can be consulted on the company's website www.resilux.com.

Total number of voting securities: 1.980.410

Total number of voting rights: 1.980.410 ('the denominator')

For the shareholders information, the company completes the above with the following:

Total number of to as yet unissued voting securities (warrants): 177.954

Total number of voting securities after exercise of warrants: 2.158.364



Resilux NV specialises in the manufacture and sales of PET preforms and bottles. These preforms and bottles are used for the packaging of water, soft drinks, oils, etc. Resilux originally was a family business, and was established in 1994. Since 3rd October 1997, Resilux has been quoted on Euronext Brussels. Resilux has production units in Belgium, Spain, Greece, Russia, Switzerland, Hungary and in the U.S.A.

For more information, please contact:

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== end of the press release ==