

**BOARD OF DIRECTORS
COMPAGNIE FINANCIERE
ETERNIT
CHAIRMANSHIP:
E. VAN DER REST**



EXECUTIVE COMMITTEE
J.M. EMSENS - E. VAN DER REST
P. VAN REETH - C. CORBO

J.M. EMSENS
MANAGING DIRECTOR CFE **CHIEF EXECUTIVE OFFICER** **MANAGING DIRECTOR EOM**

**ENVIRONMENTAL
DEPARTMENT -
INTERNAL AND
EXTERNAL
RELATIONS -
SHAREHOLDERS**
E. VAN DER REST

**FINANCE
DEPARTMENT
CFE**
P. VAN REETH



**PERSONNEL
DEPARTMENT**
F. VAN HOEK



**RESEARCH AND
DEVELOPMENT
REDCO N.V.**
C. BLEIMAN



**INFORMATION
PROCESSING
MANASCO N.V.**
F. VERHULST



**PURCHASING
DEPARTMENT
EASA S.A.**
E. DE BRUYN



**REGIONAL
DIRECTOR
AFRICA**
J.G. RUTGERS



**MARKETING
DEPARTMENT**
F. BOUCAU



**OPERATING
COMPANIES
FINANCE
DEPARTMENT**
E. VAN LIER

**CYPROC
GMBH
GERMANY**



**GYPROC
BENELUX NV
BELGIUM**
K.K. DEHNE



**ETERNIT B.V.
THE
NETHERLANDS**
K.B. VAN DER
POEL



**ETERNIT TAC Ltd
UNITED KINGDOM**
W.A. BURGESS



**ETERNIT N.V.
BELGIUM**
J. BEECKMAN



**ETERNIT INC.
U.S.A.**
A.J. PEETERS



PROMAT
H.P. MARX

**PROMAT GMBH &
C*KG
GERMANY
PROMAT N.V.
BELGIUM
PROMAT B.V.
THE
NETHERLANDS
PROMAT INC.
U.S.A.
PROMAT SPA
ITALY
PROMAT AG
SWITZERLAND
PROMAT AG
AUSTRIA**



**NIGERITE LTD
NIGERIA**
R.G. CAIRNS



**ETERNIT LTD
NIGERIA**
R.X. THIEBAUD



**GIWARITE LTD
NIGERIA**
J.M. DEPREZ



**TPB (EMENE) LTD
NIGERIA**
P.J. WELLS



**CIMIANTO
DE ANGOLA SARL**
J.M.N. BRANCO

**ETERNIT DU
ZAIRE
SARL**
J.F. BAUDSON

**ETERNIT
BURUNDI
SARL**
M. ROUSSEAU

**SIMBARITE LTD
KENYA**
P. DEPRAETERE

**SOCIETE SENAC
S.A.
SENEGAL**
F. PRION

**LUPRAL-
LUSALITE &
PREVIDENTE DE
ANGOLA SARL**
C.A.M. CASTRO

**N.B. THE POSITION OCCUPIED IN THE
ORGANIZATION IS NOT NECESSARILY AN
INDICATION OF RELATIVE IMPORTANCE.**

ORGANIZATION CHART OF THE ETERNIT GROUP

**BOARD OF DIRECTORS
CHAIRMANSHIP**
ETEROUTREMER
J.M. EMSENS

**HOLDING COMPANIES
DEPARTMENT-
GENERAL
SECRETARIAT**
P. VAN REETH

**OPERATING COMPANIES
GENERAL
MANAGEMENT**
C. CORBO

**FINANCE
DEPARTMENT
EOM**
P. GOSSART



**MARKETING
DEPARTMENT**
P. VAN DER
STRATENWAILLET



**TECHNICAL
SUPPORT
DEPARTMENT**
J.C. LECLEF



AUDITING
R. VERSCHUEREN



**REGIONAL
DIRECTOR
ASIA**
C.F. DELSAUX



**ARAMIT LTD
BANGLADESH**
W.G.
TERWEDUWE



**P.T.
ETERNIT GRESIK
INDONESIA**
P. SOMERS



**CHINA
GUANGZHOU
ETERNIT CO. LTD**
R. VERMEIR



**A.C.I.L.
PAKISTAN**
K. DADA



**TORAY GLASAL
CORP.
JAPAN**
H. SHIGA
R. HEMSTOCK



**REGIONAL
DIRECTOR
LATIN AMERICA**
C. CORBO



**FABRICA
PERUANA
ETERNIT S.A.**
J. PLUMEREL L.



**NICOLL
ETERPLAST
S.A.
PERU**



**ETERNIT
INDUSTRIAS
PARAGUAYAS S.A.**
C. MORALES S.



**ETERNIT
URUGUAYA S.A.**
M. RAVIOLA P.



**FADEMAC S.A.
BRAZIL**
P. COENS



**ETEROUTREMER
REPRESENTATIVE
ARGENTINA**
J.C. RODRIGUES



**ETERNIT
ARGENTINA S.A.**
J.C. BOZIC



**NICOLL
ETERPLAST S.A.
ARGENTINA**
L.A. COLOMBO



**FADEMAC S.A.
ARGENTINA**
L.F. RUSCA



**SOC. INDUSTRIAL
PIZARRENO S.A.
CHILE**
M. COSTABAL L.L.

**ETERSOL
DURATEC VINILIT
TEJAS DE CHENA
ROMERAL
SOQUINA**