

Herman van Campenhout appointed CEO with effect from 3 March 2010; Cees Veerman appointed chairman of the Supervisory Board

Resolutions of the Extraordinary General Meeting of Shareholders of USG People N.V.

Almere, 2 March 2010 – Almost all items on the agenda of the Extraordinary General Meeting of Shareholders held on 2 March 2010 were approved or, as the case may be, adopted by the shareholders as proposed.

During the General Meeting, the Supervisory Board formally announced its intention of appointing Herman van Campenhout as Chief Executive Officer of USG People N.V. The Supervisory Board will appoint Herman van Campenhout as CEO for a period of four years with effect from 3 March 2010.

The Supervisory Board nominated Cees Veerman as the new chairman of the Supervisory Board of USG People N.V. Pending his appointment, Cees Veerman had already been assigned to the Supervisory Board on 1 December 2009. The shareholders approved Cees Veerman's appointment as chairman of the Supervisory Board, and appointed him for a period of four years.

The term of appointment of Alex Mulder as a member of the Supervisory Board is due to expire on 21 April 2010. The Supervisory Board has nominated Alex Mulder for reappointment, and in addition, the Central Works Council has also highly recommended him for reappointment, as they did regarding his original appointment in 2006. The shareholders reappointed Alex Mulder as a member of the Supervisory Board for a period of four years.

On his own initiative, Herman van Campenhout stated during the meeting that he will waive his right to payment of the sign-on bonus by USG People. The compensation for members of the Supervisory Board was adopted by the shareholders in conformity with the motion.

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About USG People

USG People is active through a large number of strong brands that jointly provide one-stop solutions in the field of staffing, secondment and HR and customer care services. With annual revenue exceeding €4 billion in 2008, USG People ranks fourth in Europe in HR services. Headquartered in the Dutch city of Almere, the group is active in a number of European countries including the Netherlands, Belgium, Luxembourg, Germany, Austria, Switzerland, Poland, France, Italy and Spain.

The brand portfolio of USG People comprises Start People (general staffing) - Ad Rem Young Professionals, ASA Student, Content, Creyf's, Express Medical, Geko Zeitarbeit, Receptel, Secretary Plus, StarJob, Technicum and Unique (specialist staffing) - Legal Forces, USG Capacity, USG Energy, USG Financial Forces, USG HR Forces, USG Innovativ, USG Juristen and USG Restart (professionals) - Call-IT (other services).

USG People is listed on the NYSE Euronext Amsterdam stock exchange and is included in the Amsterdam Midcap Index (AMX).

For more information on USG People or any of its operating companies, please visit our website at www.usgpeople.com.