

**SHARE BUY BACK PROGRAMME 2009:
February 2010 Monthly Declaration**

Disclosure of trading in own shares regarding the share buy back programme approved by Ordinary and Extraordinary General Assembly on the 7th of July 2009 and acted by the Board on the 7th of July 2009 and in compliance with Articles 241 of the AMF's General Regulations.

Ordinary shares registered under number ISIN: FR0000120560

PROGRAMME BALANCE AS AT 28th FEBRUARY 2010

Balance as at January 31st 2010: 221,931
Number of shares bought since the beginning of the programme: 301,943
Number of shares sold since the beginning of the programme: 309,957
Number of shares transferred since the beginning of the programme: 17,380
Number of shares cancelled since the beginning of the programme: Nil
Number of shares cancelled during the last 24 months: 1,059,542
Directly or indirectly self owned percentage of capital: 0.69%
End of month balance: 212,416
Book value: € 12,897,960.08
Market value (based on closing share price of the 26/02/10): € 12,653,621.12

TRANSACTIONS IN FEBRUARY 2010

Number of shares transferred in February 2010: Nil
Number of shares bought in February 2010: 29,308
Number of shares sold in February 2010: 38,823
Number of shares cancelled in February 2010: Nil
Number of shares directly bought to shareholders owning more than 10% of the capital or to company manager in February 2010: Nil

The number of treasury stocks at the end of February 2010 share buyback programme is 212,416 of which 62,776 are held for the liquidity contract signed with Exane BNPP and 149,640 are held with the aim to respect the obligations of the stock-option and free share plans attributed to employees and Directors of the Group.

Breakdown of the transactions over the cash market for February 2010

Date	PROVIDER	BUY/SELL	Liquidity Contract (Yes/No)	Number of shares	Share price	Amount in €
01/02/2010	EXANE BNPP	B	OUI	1 500	57,528	86 292,000
01/02/2010	EXANE BNPP	S	OUI	1 000	57,640	57 640,000
02/02/2010	EXANE BNPP	B	OUI	300	57,685	17 305,500
02/02/2010	EXANE BNPP	S	OUI	3 650	58,004	211 714,600
03/02/2010	EXANE BNPP	B	OUI	2 031	57,975	117 747,225
03/02/2010	EXANE BNPP	S	OUI	2 000	58,300	116 600,000
04/02/2010	EXANE BNPP	B	OUI	2 000	57,600	115 200,000
08/02/2010	EXANE BNPP	B	OUI	4 600	56,864	261 574,400
08/02/2010	EXANE BNPP	S	OUI	1 400	57,026	79 836,400
09/02/2010	EXANE BNPP	B	OUI	2 100	56,494	118 637,400
09/02/2010	EXANE BNPP	S	OUI	600	56,963	34 177,800
10/02/2010	EXANE BNPP	B	OUI	1 851	56,400	104 396,400
10/02/2010	EXANE BNPP	S	OUI	1 357	56,638	76 857,766
11/02/2010	EXANE BNPP	B	OUI	2 800	56,605	158 494,000
11/02/2010	EXANE BNPP	S	OUI	3 000	56,931	170 793,000
12/02/2010	EXANE BNPP	B	OUI	2 150	56,590	121 668,500
12/02/2010	EXANE BNPP	S	OUI	2 000	56,870	113 740,000
15/02/2010	EXANE BNPP	B	OUI	1 476	56,682	83 662,632
15/02/2010	EXANE BNPP	S	OUI	1 160	56,999	66 118,840
16/02/2010	EXANE BNPP	B	OUI	2 800	56,608	158 502,400
16/02/2010	EXANE BNPP	S	OUI	2 250	56,897	128 018,250
17/02/2010	EXANE BNPP	S	OUI	3 200	57,233	183 145,600
18/02/2010	EXANE BNPP	B	OUI	500	57,573	28 786,500
18/02/2010	EXANE BNPP	S	OUI	4 350	57,863	251 704,050
19/02/2010	EXANE BNPP	S	OUI	5 000	57,875	289 375,000
22/02/2010	EXANE BNPP	S	OUI	1 650	58,288	96 175,200
23/02/2010	EXANE BNPP	B	OUI	1 200	58,247	69 896,400
23/02/2010	EXANE BNPP	S	OUI	900	58,381	52 542,900
24/02/2010	EXANE BNPP	B	OUI	2 500	58,200	145 500,000
24/02/2010	EXANE BNPP	S	OUI	556	58,350	32 442,600
25/02/2010	EXANE BNPP	S	OUI	3 750	58,864	220 740,000
26/02/2010	EXANE BNPP	B	OUI	1 500	59,400	89 100,000
26/02/2010	EXANE BNPP	S	OUI	1 000	59,550	59 550,000

For any additional information please contact:

Gaële Chagnaud, Investor Relations Officer

Tel: 33 (0)1 45 36 31 39

Fax: 33 (0)1 45 36 30 30

E-mail: g.chagnaud@neopost.com

Or visit our website: www.neopost.com