

**SHARE BUY BACK PROGRAMME 2009:
June 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 30 JUNE 2010

Balance as at 31 May 2010: 193,826

Number of shares bought since the beginning of the programme: 606,041

Number of shares sold since the beginning of the programme: 606,107

Number of shares transferred since the beginning of the programme: 50,855

Number of shares cancelled since the beginning of the programme: Nil

Number of shares cancelled during the last 24 months: 335,178

Directly or indirectly self owned percentage of capital: 0.61%

End of month balance: 186,889

Book value: € 11,462,237.83

Market value (based on closing share price of the 30/06/10): € 11,121,764.39

TRANSACTIONS IN JUNE 2010

Number of shares transferred in June 2010: Nil

Number of shares bought in June 2010: 83,446

Number of shares sold in June 2010: 90,383

Number of shares cancelled in June 2010: Nil

Number of shares directly bought to shareholders owning more than 10% of the capital or to company manager in June 2010: Nil

The number of treasury stocks at the end of June 2010 share buyback programme is 186,889 of which 70,724 are held for the liquidity contract signed with Exane BNPP and 116,165 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 June 2010

Date	PROVIDER	BUY/SELL	Liquidity Contract (Yes/No)	Number of shares	Share price	Amount in €
01/06/2010	EXANE BNPP	B	YES	13 960	59,396	829 168,160
01/06/2010	EXANE BNPP	S	YES	13 960	59,541	831 192,360
02/06/2010	EXANE BNPP	B	YES	6 910	60,290	416 603,900
02/06/2010	EXANE BNPP	S	YES	8 210	60,428	496 113,880
03/06/2010	EXANE BNPP	B	YES	5 729	60,871	348 729,959
03/06/2010	EXANE BNPP	S	YES	5 729	60,994	349 434,626
04/06/2010	EXANE BNPP	B	YES	11 563	60,333	697 630,479
04/06/2010	EXANE BNPP	S	YES	11 563	60,476	699 283,988
07/06/2010	EXANE BNPP	B	YES	8 500	59,510	505 835,000
08/06/2010	EXANE BNPP	B	YES	9 000	58,319	524 871,000
09/06/2010	EXANE BNPP	B	YES	4 000	57,813	231 252,000
09/06/2010	EXANE BNPP	S	YES	4 200	58,125	244 125,000
10/06/2010	EXANE BNPP	B	YES	3 000	58,112	174 336,000
10/06/2010	EXANE BNPP	S	YES	7 000	58,834	411 838,000
11/06/2010	EXANE BNPP	S	YES	2 770	59,524	164 881,480
14/06/2010	EXANE BNPP	B	YES	1 000	59,600	59 600,000
14/06/2010	EXANE BNPP	S	YES	4 100	59,855	245 405,500
15/06/2010	EXANE BNPP	S	YES	3 500	60,177	210 619,500
16/06/2010	EXANE BNPP	B	YES	2 750	59,877	164 661,750
16/06/2010	EXANE BNPP	S	YES	2 473	60,555	149 752,515
17/06/2010	EXANE BNPP	B	YES	250	59,773	14 943,250
17/06/2010	EXANE BNPP	S	YES	1 358	60,145	81 676,910
18/06/2010	EXANE BNPP	S	YES	2 800	60,512	169 433,600
21/06/2010	EXANE BNPP	B	YES	819	60,500	49 549,500
21/06/2010	EXANE BNPP	S	YES	3 400	60,764	206 597,600
22/06/2010	EXANE BNPP	B	YES	2 500	60,460	151 150,000
22/06/2010	EXANE BNPP	S	YES	1 500	60,748	91 122,000
23/06/2010	EXANE BNPP	B	YES	2 300	60,499	139 147,700
23/06/2010	EXANE BNPP	S	YES	3 100	60,794	188 461,400
24/06/2010	EXANE BNPP	B	YES	3 015	60,518	182 461,770
25/06/2010	EXANE BNPP	B	YES	4 650	59,810	278 116,500
25/06/2010	EXANE BNPP	S	YES	2 420	60,005	145 212,100
28/06/2010	EXANE BNPP	B	YES	1 000	59,900	59 900,000
28/06/2010	EXANE BNPP	S	YES	4 800	60,101	288 484,800
29/06/2010	EXANE BNPP	B	YES	2 500	59,000	147 500,000
29/06/2010	EXANE BNPP	S	YES	3 500	60,020	210 070,000
30/06/2010	EXANE BNPP	S	YES	4 000	59,529	238 116,000

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