

Issy les Moulineaux, October 6, 2008

Monthly Disclosure on Share Capital and Voting Rights

Pursuant to Article L. 233-8-II of the French Commercial Code and Article 223-16 of the General Regulations of the Autorités des Marchés Financiers

Registered name of the issuer: **SODEXO**

255, Quai de la Bataille de Stalingrad 92130 ISSY-LES-MOULINEAUX

Date	Total number of shares	Actual voting rights *	Theoretical voting rights **
September 30, 2008	157 132 025	179 034 028	181 838 222

The total share capital has been modified by the cancellation of 804,887 treasury shares on September 9, and the issuance of 577,630 new shares on September 18 within the framework of the capital increase reserved for employees who are members of the Sodexo Group's savings plan.

About Sodexo

SODEXO, founded in 1966 by Pierre Bellon, is the leading global provider of Food and Facilities Management services, with more than 342,380 employees on 29,000 sites in 80 countries. For fiscal 2007, which closed August 31, 2007, SODEXO had sales of 13.4 billion euro. Listed on Euronext Paris, the Group's current market capitalization is 6,6 billion euro.

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SODEXO - a Société Anonyme (joint stock company) with a capital of 628,528,100 Euro

Registered Office: 255, quai de la Bataille de Stalingrad - 92130 Issy les Moulineaux, France

Trade Register No.: 301 940 219 R.C.S. Nanterre

^{*} Actual voting rights: all of the Company shares have the same voting rights, except for treasury shares which do not have voting rights and nominative shares held for more than four years, which have double voting rights.

^{**} Theoretical voting rights: the number of theoretical voting rights is calculated based on the total shares having either single or double voting rights, including shares temporarily deprived of voting rights (treasury shares).