

Issy les Moulineaux, April 3, 2009

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 ** |
|----------------|------------------------|------------------------|------------------------------|
| March 31, 2009 | 157 132 025 | 189 669 848 | 191 927 297 |

^{*} 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.

About Sodexo

SODEXO, founded in 1966 by Pierre Bellon, is a world leader in Food and Facilities Management services, with more than 355,000 employees on 30,600 sites in 80 countries. For fiscal 2008, which closed August 31, 2008, SODEXO had sales of 13.6 billion euro. Listed on Euronext Paris, the Group's current market capitalization is 5.7 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

^{**} 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).