



Direction Groupe

VIA EXPRESS MAIL AND E-MAIL  
Mr. Gregg Krowitz  
Managing Director – International  
NYSE Group, Inc.  
11 Wall Street  
New York, NY 10005

June 25, 2007

Re: Notice of Delisting of Sodexo Alliance SA (“Sodexo”) Common Stock and American Depositary Shares evidenced by American Depositary Receipts

Dear Mr. Krowitz,

This letter serves to notify the New York Stock Exchange (the “NYSE”) of Sodexo’s intention to withdraw the above mentioned securities from listing on the NYSE and from registration with the U.S. Securities and Exchange Commission (the “SEC”) under the U.S. Securities Exchange Act of 1934, as amended (the “Exchange Act”) pursuant to a board resolution dated April 24, 2007.

Sodexo wishes to withdraw its common stock and American Depositary Shares (evidenced by American Depositary Receipts, “ADSs”) representing the common stock (together with the ADSs, the “Securities”) from listing on the NYSE. Sodexo requests that the last day of trading of the Securities be July 13, 2007, and the Securities be delisted before the opening of trading on July 16, 2007. The ADSs are currently listed on the NYSE under the symbol “SDX”. Each ADS represents one share of Sodexo common stock. Sodexo also intends to withdraw the Securities from registration with the SEC under the Exchange Act.

To complete the delisting, Sodexo intends to file a Form 25 with the SEC on July 5, 2007 and expects the Form 25 to be effective on July 15, 2007. Trading of the ADRs on an over-the-counter basis would begin on July 16, 2007. Sodexo also expects to file a Form 15F with the SEC on July 16, 2007. Attached for your information is a copy of our press release dated May 30, 2007 which outlined our reasons for delisting and deregistering.

The ADS program will be modified to reflect the delisting and the ADSs will be traded over-the-counter.

Very truly yours,

Siân Herbert-Jones  
Chief Financial Officer

