



Issy les Moulineaux, February 4, 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 **
January 30, 2009	157 132 025	182 499 642	184 854 796

* 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).

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 6.2 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