



**–Press Release–
Amsterdam, 23 November 2005**

CHANGES TO THE BOARD OF MANAGEMENT

The Supervisory Board of Draka Holding N.V. announces that Mr. Ingolf Schulz will be appointed as Chief Executive Officer and Chairman of the Board of Management with effect from 8 May 2006. Mr. Schulz will succeed Mr. Garo Artinian who will be retiring on that date. Mr Schulz will become deputy-chairman of the Board of Management with effect from 1 December 2005. Mr. Schulz is currently member of the Board of Management and CEO of Draka Cableteq.

A proposal will be put to the shareholders at an Extraordinary General Meeting to be held on 15 December 2005 at 11.00h, to appoint Mr. Sandy Lyons as member of the Board of Management of Draka Holding N.V. with effect from 1 January 2006. Mr. Lyons is CEO of Draka Comteq B.V. since 1 December 2004.

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