



**–Press release–  
Amsterdam, 1 October, 2009**

**CHANGES TO THE BOARD OF MANAGEMENT**

The Supervisory Board of Draka Holding N.V. announces that Mr. Frank Dorjee will be appointed as Chief Executive Officer and Chairman of the Board of Management with effect from 1 January 2010.

Mr. Dorjee will succeed Mr. Sandy Lyons, a U.S. citizen, who has advised the Supervisory Board that he has decided it is time to repatriate his family to the U.S. and will step down 31 December 2009. Mr. Lyons joined Draka in 2004 and was a member of the Board of Management as from September 2007.

The Supervisory Board will nominate a Chief Operating Officer, who will join the Board of Management.

*Amsterdam, 1 October 2009*

**NOTE FOR EDITORS: for more information, please contact:**

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**2009 financial calendar (provisional)****Publication of 2009 second-half trading update****Thursday, 12 November 2009  
(before start of trading)****Company profile**

*Draka Holding N.V. ('Draka') is the holding company of a number of operating companies that are active worldwide in the development, production and sale of cable and cable systems. Draka's activities are divided into three groups: Energy & Infrastructure, Industry & Specialty and Communications.*

*Within these three groups, the activities are organised into divisions. Energy & Infrastructure consists of the Europe and Asia-Pacific divisions; Industry & Specialty consists of the Automotive & Aviation, Elevator Products, Cableteq USA and Industrial divisions and the Communications Group comprises the Telecom Solutions, Multimedia and Specials, Americas and Optical Fiber divisions.*

*Draka has 68 operating companies in 30 countries throughout Europe, North and South America, Asia and Australia. Worldwide, the Draka companies employ some 9,900 people. Draka Holding N.V.'s head office is in Amsterdam. In 2008, Draka reported revenue of € 2.7 billion and net income of € 83.5 million (excluding non-recurring items).*

*Draka Holding N.V. ordinary shares and subordinated convertible bonds are listed on NYSE Euronext Amsterdam. The company has been included in the Next150 index since 2001 and the AMX index (Amsterdam Midkap index) since 4 March 2008. Options on Draka shares are also traded on the NYSE Euronext Amsterdam Derivative Markets.*

*More information on Draka Holding N.V. can be found at [www.draka.com](http://www.draka.com)*