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OKKE KOO APPOINTED AS CHIEF OPERATING OFFICER

The Supervisory Board of Draka Holding N.V. appointed Okke Koo as Chief Operating Officer with effect from 1 January 2010. Mr. Okke Koo, 50, was member of the Executive Board at Clariant (Switzerland) until July 2009.

A proposal will be put to the shareholders at the Annual General Meeting to be held on 20 April 2010, to appoint Okke Koo as member of the Board of Management of Draka Holding N.V. with effect from 20 April 2010.

Commenting on the appointment, Frank Dorjee, CEO of Draka Holding N.V. as from 1 January 2010, said:

'We are very pleased to welcome Okke on board at Draka. He is a great talent with significant operational experience and an excellent track record. He has all the attributes necessary to create operational excellence within Draka. We are delighted that he has agreed to join the business and to lead Draka into the next stage of its development.'

Amsterdam, 14 December 2009

NOTE TO EDITORS:

Okke Lee Hauw Koo was born on 2 February 1959. From August 2007 until July 2009 Mr. Koo was member of the Executive Board of Clariant (Switzerland), a leading global specialty chemicals producer. In this period Mr. Koo was responsible for the Pigments & Additives Division and had a functional responsibility for Group procurement.

Before Clariant Mr. Koo had several executive leadership positions of which a CEO position at AVEBE (the Netherlands), a top-5 global producer and distributor of starch with operations on all continents.

For more information, please contact:

Draka Holding N.V.:

Michael Bosman – Director Investor Relations

+31 20 568 9805; michael.bosman@draka.com



2010 financial calendar (provisional)	
Publication of 2009 full-year figures	Monday, 22 February 2010 (before start of trading)
General Meeting of Shareholders, Hilton Amsterdam	Tuesday, 20 April 2010, starting at 14:30h
Publication of trading update for the first half of 2010	Tuesday, 18 May 2010 (before start of trading)
Publication of 2010 half-year figures	Thursday, 19 August 2010 (before start of trading)
Publication of trading update for the second half of 2010	Thursday, 11 November 2010 (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 \in 2.7 billion and net income of \in 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 <u>www.draka.com</u>.