

Press release Amsterdam, 20 September 2010

## **BOARD OF MANAGEMENT CHANGES**

The Supervisory Board of Draka Holding N.V. ("Draka") announces that Mr. L.H. Koo, Chief Operating Officer and member of the Board of Management, has decided to leave the Company on 1 January 2011.

On joining Draka, Mr. Koo was tasked with initiating operational and organisational improvements to be carried through to implementation by the strengthened Company's leadership team. Now that this objective has been achieved, Mr Koo has decided to move on to a new post outside Draka.

The Supervisory Board intends to appoint a Chief Financial Officer to join Draka's Board of Management, which will then consist of Mr. F. F. Dorjee (CEO) and the new CFO.

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

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2010 Financial calendar (provisional)	
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, Industrial and Offshore divisions and the Communications Group comprises the Telecom Solutions, Multimedia and Specials, Americas and Optical Fiber divisions.

Draka has 68 operating companies in 31 countries throughout Europe, North and South America, Asia and Australia. Worldwide, the Draka companies employ some 9,400 people. Draka Holding N.V.'s head office is in Amsterdam. In 2009, Draka reported revenue of  $\leq$  2.0 billion and net income of  $\leq$  48.3 million (excluding non-recurring items).

Draka Holding N.V. ordinary shares and subordinated convertible bonds are listed on NYSE Euronext

Amsterdam. The company is included in the Next150 index and the AMX index (Amsterdam Midkap index). 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>.