



**–Press release–  
Amsterdam, 13 April 2006**

**PROPOSED CHANGE TO THE SUPERVISORY BOARD**

The Supervisory Board of Draka Holding N.V. announces that a proposal will be put to the shareholders at the Annual General Meeting of Shareholders ('AGM') on 8 May 2006 to appoint Harold Fentener van Vlissingen as member of the Supervisory Board of Draka Holding N.V. to fill the vacancy created by the sudden death of Frits Fentener van Vlissingen on March 25<sup>th</sup>, 2006. Mr Fentener van Vlissingen (age 37) is Chief Representative Officer of Uniform Shanghai Representative Office, China and has held several positions with KLM and Philips. At present Mr Fentener van Vlissingen is member of the supervisory boards of Diamond Tools Group B.V. and Flint Holding N.V. In this last capacity Mr Fentener van Vlissingen has already been closely involved with Draka Holding N.V. for many years and, therefore, well informed on the developments within the group. The particulars concerning Mr Fentener van Vlissingen will be included in the notes to the agenda for the AGM.

Supervisory Board  
*Amsterdam, 13 April 2006*

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

**Draka Holding N.V.**

Frank Dorjee – CFO

+31 20 568 9808

Michael Bosman – Director Corporate Communications

+31 20 568 9805

**Key financial dates 2006 (subject to confirmation)**

<b>Annual General Meeting of Shareholders at the Barbizon Hotel in Amsterdam</b>	<b>Monday, 8 May 2006 Start: 14.30 hrs</b>
<b>Publication of trading update for the first half of 2006</b>	<b>Thursday, 29 June 2006 Thursday, 5 September 2006 (pre-trading)</b>
<b>Publication of half-year figures for 2006</b>	
<b>Publication of trading update for the second half of 2006</b>	<b>Thursday, 16 November 2006</b>

**Company profile**

*Draka Holding N.V. is the holding company of a number of operating companies which are engaged worldwide in the development, production and sale of cable and cable systems. Draka has subdivided its activities into two groups: Draka Cableteq, which is responsible for the low-voltage and special-purpose cable activities, and Draka Comteq, which handles the communication cable activities.*

*Within these two groups the activities have been split up into divisions. Draka Cableteq comprises the Elevator Products, Low-Voltage Cable, Marine, Oil & Gas, Mobile Network Cable, Rubber Cable and Transport divisions, while Draka Comteq is active in the Telecommunication Cable, Multimedia Cable and Optical Fibre market segments.*

*Draka has 65 operating companies in 26 countries throughout Europe, North and South America, Asia and Australia. The Company has a flat, decentralised organisational structure with short lines of communication. The divisions enjoy a large measure of autonomy and independent responsibility for their revenue and profits. Worldwide the Draka companies have some 8,475 employees. The head office of Draka Holding N.V. is established in Amsterdam. In 2005, Draka achieved a turnover of € 1.9 billion and a net income of € 6.5 million (excluding non-recurring items).*

*Draka Holding N.V. ordinary shares and subordinated convertible bonds are listed on Euronext Amsterdam. In 2001, the Company was included in the Next150 index and since 2 March 2005 it has formed part of the AScX-index (Amsterdam Small Cap index). Since 8 July 2002, options on Draka shares have also been traded on the Euronext Amsterdam Derivative Markets.*

*Further details may be found on our website: [www.draka.com](http://www.draka.com)*