

BOUSSARD & GAVAUDAN HOLDING LIMITED
Ordinary Shares

The Directors of Boussard & Gavaudan Holding Limited would like to announce the following information for the Company.

Close of business 30/10/2009.

Final NAV

	Euro Shares	Sterling Shares
Final NAV	€ 12.2559	£ 11.6684
Final MTD return	1.47 %	1.09 %
Final YTD return	25.90 %	20.09 %
Final ITD return	22.56 %	16.68 %

NAV and returns are calculated net of management and performance fees

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