

# BOUSSARD & GAVAUDAN HOLDING LIMITED (THE "COMPANY")

## ANNUAL INFORMATION UPDATE

This annual information update ("AIU") is required by and is being made pursuant to Article 10 of Directive 2003/71/EC (the "Prospectus Directive") as implemented in the Netherlands in Article 5:24 of the Financial Markets Supervision act (*Wet op het financieel toezicht*) ("FMSA") and not for other purpose.

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This AIU refers to the information that has already been published by the company or made available to the public since the 1 January 2009 to the 31 December 2009 under application Dutch law and regulations relating to securities, issuers and securities markets. This AIU has been filed with Dutch Authority for the financial Markets (*Stichting Autoriteit Financiële Markten*) on **29 April 2010**.

DATE		SUBJECT	The following document can be found on :
	<b>PRESS RELEASE</b>		
<b>On the basis of Article 5:59 (1) of the FMSA, public companies listed on Euronext Amsterdam are required to publish price sensitive information through the use of, among others, a press release. On the basis of the FMSA, the AFM is required to maintain a public register of these press releases (www.afm.nl/registers). Below all press releases are listed including press releases containing price sensitive information. The full text of these press releases can also be found on the website of the company (www.http://www.bgholdingltd.com). All press releases have been filed with the AFM.</b>			
27/01/2009	<b>Press releases</b>	BGHL Result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
27/01/2009	<b>Press releases</b>	Renewal of the liquidity Enhancement agreement for 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
30/01/2009	<b>Press releases</b>	BGHL Transaction in own securities activity report January 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
27/02/2009	<b>Press releases</b>	BGHL Transaction in own securities activity report February 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
05/03/2009	<b>Press releases</b>	BGHL Conversion Facility	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
27/03/2009	<b>Press releases</b>	BGHL Result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
31/03/2009	<b>Press releases</b>	BGHL Transaction in own securities activity report March 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
21/04/2009	<b>Press releases</b>	BGHL Final result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
24/04/2009	<b>Press releases</b>	BGHL Annual Financial information	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
01/05/2009	<b>Press releases</b>	BGHL Transaction in own securities activity report April 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
29/04/2009	<b>Press releases</b>	BGHL Transaction in own securities activity report May 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
14/05/2009	<b>Press releases</b>	BGHL appointment of corporate broker and financial adviser	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
05/06/2009	<b>Press releases</b>	BGHL Conversion Facility	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
06/06/2009	<b>Press releases</b>	BGHL result of annual General Meeting on 4 June 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
09/06/2009	<b>Press releases</b>	BGHL Cancellation of shares	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
12/06/2009	<b>Press releases</b>	BGHL Cancellation of shares	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
26/06/2009	<b>Press releases</b>	BGHL Result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
30/06/2009	<b>Press releases</b>	BGHL Transaction in own securities activity report June 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
21/07/2009	<b>Press releases</b>	BGHL Final result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>

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30/07/2009	Press releases	BGHL Transaction in own securities activity report July 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
31/08/2009	Press releases	BGHL Transaction in own securities activity report August 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
07/09/2009	Press releases	BGHL Conversion Facility	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
25/09/2009	Press releases	BGHL result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
30/09/2009	Press releases	BGHL Transaction in own securities activity report September 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
19/10/2009	Press releases	BGHL Final result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
30/10/2009	Press releases	BGHL Transaction in own securities activity report October 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
17/11/2009	Press releases	BGHL Cancellation of shares	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
30/11/2009	Press releases	BGHL Transaction in own securities activity report November 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
04/12/2009	Press releases	BGHL Conversion Facility	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
18/12/2009	Press releases	BGHL Result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
31/12/2009	Press releases	BGHL Transaction in own securities activity report December 2009	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
19/01/2010	Press releases	BGHL Final result of conversion	<a href="http://www.bgholdingltd.com/pressreleases.php">http://www.bgholdingltd.com/pressreleases.php</a>
07/01/2009	Newsletter	December 2008 Newsletter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
04/02/2009	Newsletter	January 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
06/03/2009	Newsletter	February 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
07/04/2009	Newsletter	March 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
08/05/2009	Newsletter	April 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
02/05/2009	Newsletter	May 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
06/07/2009	Newsletter	June 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
07/08/2009	Newsletter	July 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
04/09/2009	Newsletter	August 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
06/10/2009	Newsletter	September 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
04/11/2009	Newsletter	October 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
07/12/2009	Newsletter	November 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
08/01/2010	Newsletter	December 2009 News Letter	<a href="http://www.bgholdingltd.com/newsletters.php">http://www.bgholdingltd.com/newsletters.php</a>
28/01/2009	Monthly Statement	December 2008 Monthly statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
19/02/2009	Monthly Statement	January 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
18/03/2009	Monthly Statement	February 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
22/04/2009	Monthly Statement	March 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
18/05/2009	Monthly Statement	April 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>

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DATE		SUBJECT	The following document can be found on :
18/06/2009	Monthly Statement	May 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
23/07/2009	Monthly Statement	June 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
21/08/2009	Monthly Statement	July 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
15/09/2009	Monthly Statement	August 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
21/10/2009	Monthly Statement	September 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
24/11/2009	Monthly Statement	October 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
22/12/2009	Monthly Statement	November 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
20/01/2010	Monthly Statement	December 2009 Monthly Statement	<a href="http://www.bgholdingltd.com/monthlystatements.php">http://www.bgholdingltd.com/monthlystatements.php</a>
15/01/2009	Exposure Report	Exposure report as of 31 December 2008	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
17/02/2009	Exposure Report	Exposure report as of 30 January 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
16/03/2009	Exposure Report	Exposure report as of 27 February 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
15/04/2009	Exposure Report	Exposure report as of 31 March 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
15/05/2009	Exposure Report	Exposure report as of 30 April 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
15/06/2009	Exposure Report	Exposure report as of 29 May 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
15/07/2009	Exposure Report	Exposure report as of 30 June 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
17/08/2009	Exposure Report	Exposure report as of 31 July 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
15/09/2009	Exposure Report	Exposure report as of 31 August 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
15/10/2009	Exposure Report	Exposure report as of 30 September 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
16/11/2009	Exposure Report	Exposure report as of 31 October 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
15/12/2009	Exposure Report	Exposure report as of 30 November 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
18/01/2010	Exposure Report	Exposure report as of 31 December 2009	<a href="http://www.bgholdingltd.com/exposurereport.php">http://www.bgholdingltd.com/exposurereport.php</a>
02/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
02/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/01/2009	Financial announcement	Cancels and Replaces December activity report 2008	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
06/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
07/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
08/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
09/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
13/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
14/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
15/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
16/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
19/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
20/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
21/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>

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23/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
23/01/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
26/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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27/01/2009	Financial announcement	Final result of conversion	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
27/01/2009	Financial announcement	Renewed of the liquidity enhancement Agreement for 2009	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
28/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
29/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/01/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/01/2009	Financial announcement	Transaction in own security	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
02/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
02/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
03/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
04/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
06/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
09/02/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
10/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
11/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
13/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
16/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
17/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
18/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
19/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
19/02/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
20/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
23/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
24/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
25/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>



# BOUSSARD & GAVAUDAN HOLDING LIMITED (THE "COMPANY")

## ANNUAL INFORMATION UPDATE

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27/02/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
27/02/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
02/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
02/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
03/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
04/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/03/2009	Financial announcement	Conversion Facility	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
06/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
06/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
09/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
10/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
11/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/03/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
13/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
16/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
17/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
18/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
19/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
20/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
23/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
24/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
25/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
26/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
27/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
27/03/2009	Financial announcement	Result of Conversion	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/03/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
31/03/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>

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02/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
03/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
06/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
07/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
08/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
09/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
14/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
15/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
16/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
17/04/2010	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
20/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
21/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
21/04/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
21/04/2009	Financial announcement	Final result of conversion	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
22/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
23/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
24/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
27/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
28/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
29/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/04/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/05/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/05/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
04/05/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/05/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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08/05/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
11/05/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/05/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
13/05/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
14/05/2009	Financial announcement	Appointment of Corporate Broker and Financial Adviser	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>

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15/05/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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29/05/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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03/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
04/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/06/2009	Financial announcement	BGHL Conversion Facility	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
08/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
09/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
09/06/2009	Financial announcement	Cancellation of shares	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
10/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
10/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
11/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/06/2009	Financial announcement	Cancellation of shares	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
15/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>

# BOUSSARD & GAVAUDAN HOLDING LIMITED (THE "COMPANY")

## ANNUAL INFORMATION UPDATE

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16/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
17/06/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
17/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
18/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
19/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
22/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
23/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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25/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
26/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
26/06/2009	Financial announcement	Result of conversion	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
29/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/06/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/06/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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03/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
06/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
07/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
08/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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10/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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17/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
20/07/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
20/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
21/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
21/07/2009	Financial announcement	Final result of conversion	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>



# BOUSSARD & GAVAUDAN HOLDING LIMITED (THE "COMPANY")

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23/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
24/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
27/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
28/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
29/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
31/07/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
31/07/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
03/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
03/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
04/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
05/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
06/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
07/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
10/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
11/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
12/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
13/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
14/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
17/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
17/08/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
18/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
19/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
20/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
21/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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25/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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31/08/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>

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01/09/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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07/09/2009	Financial announcement	Conversion Facility	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
08/09/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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11/09/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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22/09/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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24/09/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
25/09/2009	Financial announcement	Result of conversion	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
25/09/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
28/09/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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30/09/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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16/10/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
19/10/2009	Financial announcement	Final result of conversion	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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06/11/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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10/11/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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17/11/2009	Financial announcement	Cancellation of shares	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
18/11/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
18/11/2009	Financial announcement	Final NAV	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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30/11/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
30/11/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
01/12/2009	Financial announcement	Boussard & Gavaudan Holding Limited :Estimated NAV &Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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04/12/2009	Financial announcement	Converion of securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
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31/12/2009	Financial announcement	Transaction in own securities	<a href="http://www.bgholdingltd.com/financialannouncements.php">http://www.bgholdingltd.com/financialannouncements.php</a>
	AFM	Listed Below are notification to the AFM concerning Insider Transaction (5:60 WFT). These notifications have been filed in the public registers of the AFM ( <a href="http://www.afm.nl">www.afm.nl</a> )	
04/02/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
04/02/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
31/03/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
31/03/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
03/04/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
08/04/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
08/04/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
08/04/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
30/04/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
11/05/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
26/05/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
26/05/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
26/05/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
27/05/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
27/05/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
03/06/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
03/06/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
23/06/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>
23/06/2009	AFM Insider transaction	Insider Transaction 5:60wft	<a href="http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan">http://www.afm.nl/en/professionals/registers/alle-huidige-registers.aspx?perpage=50&amp;q=gavaudan</a>

# BOUSSARD & GAVAUDAN HOLDING LIMITED (THE "COMPANY")

## ANNUAL INFORMATION UPDATE

This annual information update ("AIU") is required by and is being made pursuant to Article 10 of Directive 2003/71/EC (the "Prospectus Directive") as implemented in the Netherlands in Article 5:24 of the Financial Markets Supervision act (*Wet op het financieel toezicht*) ("FMSA") and not for other purpose.

The company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information contained in this AIU. The information contained in this document is not necessarily up to date as at the date of this AIU and the company does not undertake any obligation to update any such information in the future. Neither this AIU nor the information referred to herein constitutes, by virtue of this communication, an offer of any securities addressed to any person and should not be relied upon any person.

This AIU refers to the information that has already been published by the company or made available to the public since the 1 January 2009 to the 31 December 2009 under application Dutch law and regulations relating to securities, issuers and securities markets. This AIU has been filed with Dutch Authority for the financial Markets (*Stichting Autoriteit Financiële Markten*) on **29 April 2010**.

DATE		SUBJECT	The following document can be found on :
	<b>Guernsey Registry</b>	<b>All documents listed below were filed with Guernsey Registry. Copies of the documents can also be obtained from Guernsey Registry</b>	
31/01/2009	<b>Guernsey Registry</b>	Annual Validation	Guernsey registry
29/01/2010	<b>Guernsey Registry</b>	Annual Validation	Guernsey registry
	<b>Guernsey Financial Services Commission</b>	<b>the document listed below was filed with the Guernsey Financial Services Commission. Copies of the documents can also be obtained from the Guernsey Financial Services Commission.</b>	
29/04/2009	Financial Information	Annual Financial Statements	Guernsey Financial Services Commission
27/10/2009	Financial Information	Interim Financial Statements	Guernsey Financial Services Commission
	<b>States of Guernsey</b>	<b>All documents listed below were filed with the States of Guernsey. Copies of the documents can also be obtained from the States of Guernsey.</b>	
21/01/2009	<b>States of Guernsey</b>	Application for the Exemption from Tax	State of Guernsey Income Tax
		<b>Other documents and information publicly made available</b>	
19/02/2009	<b>Regulatory Matters</b>	Enforcement decision against Boussard & Gavaudan Gestion (Investment advisor) by the French Regulator AMF	<a href="http://www.bgholdingltd.com/regulatorymatters.php">http://www.bgholdingltd.com/regulatorymatters.php</a>
24/04/2009	<b>Annual Information</b>	BGHL Annual Information 2008	<a href="http://www.bgholdingltd.com/shareholder.php">http://www.bgholdingltd.com/shareholder.php</a>
15/05/2009	<b>Financial report</b>	BGHL Interim Management Statement	<a href="http://www.bgholdingltd.com/financialreports.php">http://www.bgholdingltd.com/financialreports.php</a>
26/08/2009	<b>Financial report</b>	BGHL Semi annual account	<a href="http://www.bgholdingltd.com/financialreports.php">http://www.bgholdingltd.com/financialreports.php</a>
16/11/2009	<b>Financial report</b>	BGHL Interim Management Statement	<a href="http://www.bgholdingltd.com/financialreports.php">http://www.bgholdingltd.com/financialreports.php</a>
24/04/2009	<b>Shareholder information</b>	BGHL Notice of AGM	<a href="http://www.bgholdingltd.com/shareholder.php">http://www.bgholdingltd.com/shareholder.php</a>
04/06/2009	<b>Shareholder information</b>	Result of the AGM	<a href="http://www.bgholdingltd.com/shareholder.php">http://www.bgholdingltd.com/shareholder.php</a>
04/06/2009	<b>Shareholder information</b>	Notice of the EGM	<a href="http://www.bgholdingltd.com/shareholder.php">http://www.bgholdingltd.com/shareholder.php</a>
04/06/2009	<b>Shareholder information</b>	Circular BGHL EGM 26 June 2009	<a href="http://www.bgholdingltd.com/shareholder.php">http://www.bgholdingltd.com/shareholder.php</a>
	<b>Further Information</b>		
	Copies of the documents referred to as having been filed with the States of Guernsey and Guernsey Registry can be obtained from Close Fund Services Limited, Trafalgar Court, Admiral Park, St Peter Port, Guernsey GY 2JA. Details of the regulatory headlines can be downloaded from the Company News page by NYSE Euronext website at <a href="http://www.euronext.com">www.euronext.com</a> or the company website <a href="http://www.bgholdingltd.com">http://www.bgholdingltd.com</a>		
	<b>For further information contact</b>		
	<b>Close Fund Services Limited, Trafalgar Court</b> <b>Admiral Park, St Peter Port</b> <b>Guernsey GY 2JA</b>  <b>Tel: 00 44(0) 14 81 71 06 07</b>  <b><a href="http://www.closefund.co.gg/">http://www.closefund.co.gg/</a></b>		

**29-Apr-10**

**BOUSSARD & GAVAUDAN HOLDING LIMITED**  
**(THE "COMPANY")**

**ANNUAL INFORMATION UPDATE**

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DATE	SUBJECT	The following document can be found on :
	<i><b>This announcement is for information purposes only and is not an offer to invest. The Company is registered with the Dutch Authority for the Financial Markets as a collective investment scheme which may offer participations in The Netherlands pursuant to article 2:66 of the Financial Markets Supervision Act (<i>Wet op het financieel toezicht</i>). All investments are subject to risk. Past performance is no guarantee of future returns. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results.</b></i>	