

The Directors of Boussard & Gavaudan Holding Limited would like to announce that the **final numbers** for the Company as of the close of business on 30 June 2007 are as follows:

NAV (€)	11.4937
MTD return	-2.2661%
YTD return	9.3045%
ITD return	14.9370%

The NAV and returns are calculated net of management and performance fees.

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