



To be distributed on Friday 12 May 2006 (before opening Euronext Amsterdam stock exchange)

Continental Time 08.30h., U.K. 07.30h., U.S. Eastern Standard Time 02.30h.

P R E S S R E L E A S E

DOCdata N.V. today announces the appointment by the General Meeting of Shareholders of one member of the Management Board and of two members of the Supervisory Board.

The General Meeting of Shareholders of DOCdata N.V., which was held yesterday afternoon Thursday 11 May 2006, has appointed Mr. M.E.T. Verstraeten as member of the Management Board of DOCdata N.V. for a term of 4 years. Mr. Marc Verstraeten (Dutch, 1966, 40 years of age) has been employed by DOCdata N.V. since 1 February 2001 and has held the position of Finance Director since 1 March 2002.

Furthermore, the General Meeting of Shareholders has decided to determine the number of Supervisory Board members, including the Chairman, temporary at four, and has appointed Mr. J.V. Elsendoorn and Mr. D. Lindenberg as member of the Supervisory Board of DOCdata N.V. for a term of 4 years.

Mr. Victor Elsendoorn was recommended for appointment on the basis of his knowledge with regard to logistic processes and technology, as well as his broad general business experience.

Mr. Dirk Lindenberg was recommended for appointment on the basis of his general business experience and his specific knowledge with regard to corporate finance, particularly in relation to smaller public listed companies.

- DOCdata E-commerce Fulfillment business specialises in fine meshed logistics and personalised distribution for amongst others Internet shops, retail chains and hard- and software companies, predominantly for the European market.
- Industrial Automation Integrators currently designs and builds production systems, which utilise optical and laser technology for application in amongst others document security systems for high security printers and equipment for processing of packaging materials. Industrial Automation Integrators also provides security features for authentication.
- DOCdata Media Group is a leading independent provider of supply chain management services for content owners: movie, audio, multimedia and software publishers in Europe.

Waalwijk, The Netherlands, 12 May 2006 – DOCdata N.V. (Euronext Amsterdam: DOCD)

Further information:
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