



**–Press release–
Amsterdam, 11 May 2007**

CHANGES TO THE BOARD OF MANAGEMENT

The Supervisory Board of Draka Holding N.V. announces that Mr. Christian Raskin (1947), member of the Board of Management and responsible for Draka's Corporate Strategy, will step down from the Board of Management with effect from 31 August 2007. Mr. Raskin has joined Draka in 1991 and became member of the Board of Management in September 2002.

The Corporate Strategy activities will be divided between Mr. Ingolf Schulz (CEO) and Mr. Frank Dorjee (CFO). As a consequence, the Board of Management of Draka Holding N.V. will be reduced from three to two members.

Supervisory Board
Amsterdam, 11 May 2007

NOTE FOR EDITORS: for more information, contact:**Draka Holding N.V.:**

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2007 financial calendar (provisional)	
General Meeting of Shareholders, Sheraton Amsterdam Airport Hotel, Schiphol	Friday, 11 May 2007, starting at 14:30
Ex-dividend date	15 May 2007
Payment of 2006 dividend	18 May 2007
Publication of trading update for first half of 2007	Friday, 29 June 2007 (before start of trading)
Publication of 2007 half-year figures	Friday, 31 August 2007 (before start of trading)
Publication of trading update for second half of 2007	Monday, 26 November 2007 (before start of trading)

Company profile

Draka Holding N.V. ('Draka') is the holding company of a number of operating companies which engage worldwide in the development, production and sale of cable and cable systems. Draka's activities are divided 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 consists of 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, Data Communication Cable and Optical Fibre market segments.

Draka has 67 operating companies in 29 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 are responsible for their revenues and profits. Worldwide the Draka companies have some 9,145 employees. The head office of Draka Holding N.V. is established in Amsterdam. In 2006, Draka generated revenues of € 2.5 billion and a net income of € 45.4 million (excluding non-recurring items).

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

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