

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 April 2007 are as follows:

NAV (€)	11.6002
MTD return	0.7277%
YTD return	10.3173%
ITD return	16.0020%

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

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