BOUSSARD & GAVAUDAN HOLDING LIMITED

TRANSACTION IN OWN SECURITIES

30 April 2008

On 30 April, Boussard & Gavaudan Holding Limited (the "**Company**") purchased into treasury a block of 75,000 shares at price of Euros 9.00 (the **Transaction**).

Following the above purchase, the Company holds 462,147 shares in treasury, and has 89,650,988 shares in issue (excluding treasury shares).

For further information please contact:

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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 (*Wet op het financieel toezicht*). 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.