



**–Press Release–
Amsterdam, 25 January 2006**

PROPOSED CHANGES TO THE SUPERVISORY BOARD

The Supervisory Board of Draka Holding N.V. announces that Wim Jacobs and Graham Sharman will be retiring from the Supervisory Board by rotation at the end of the Annual General Meeting of Shareholders ('AGM') to be held on 8 May 2006. Mr Sharman is eligible for reappointment, while Mr Jacobs is not eligible for reappointment.

A proposal will be put to the shareholders at the AGM on 8 May 2006 to appoint Ludo van Halderen and Annemieke Roobeek as member of the Supervisory Board of Draka Holding N.V. to fill the vacancy created by the departure of Aris Wateler in 2005 and Wim Jacobs. Mr van Halderen (age 59) is CEO and Chairman of the Board of Management of NUON N.V. Mrs Roobeek (age 47) is professor connected to the University Nyenrode and has a chair in Technology and Economics. The particulars concerning Mrs Roobeek and Mr van Halderen will be included in the notes to the agenda for the AGM.

Supervisory Board
Amsterdam, 25 January 2006