



**–Press release–
Amsterdam, 20 April 2010**

**AGM APPROVES NEW MEMBER IN BOARD OF MANAGEMENT AND NEW MEMBERS IN
SUPERVISORY BOARD**

Draka Holding is pleased to announce that Mr L.H. Koo was appointed as Chief Operating Officer (COO) and member of the Board of Management at the Annual General Meeting of Shareholders held in Amsterdam on 20 April 2010. With this appointment, the Board of Management of Draka Holding N.V. consists of Mr F.F. Dorjee, Chairman and CEO, and Mr L.H. Koo, COO.

Furthermore, the Annual General Meeting of Shareholders appointed Mr B.E. Dijkhuizen, Mr J.C.M. Schönfeld and Mr A.W. Veenman as members of the Supervisory Board of Draka Holding N.V. Mr F.H. Fentener van Vlissingen and Mr L.M.J. van Halderen have been reappointed as members of the Supervisory Board of Draka Holding N.V.

Mr G.J. Sharman and Mrs A.J.M. Roobeek stepped down at the end of their term.

With these changes, the Supervisory Board of Draka Holding N.V. consists of Mr F.W. Fröhlich (Chairman), Mrs A.M. Fentener van Vlissingen (Deputy Chairman), Mr B.E. Dijkhuizen, Mr F.H. Fentener van Vlissingen, Mr L.M.J. van Halderen, Mr R.F.W. van Oordt, Mr J.C.M. Schönfeld and Mr A.W. Veenman.

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2010 financial calendar (provisional)

Publication of trading update for the first half of 2010	Tuesday, 18 May 2010 (before start of trading)
Publication of 2010 half-year figures	Thursday, 19 August 2010 (before start of trading)
Publication of trading update for the second half of 2010	Thursday, 11 November 2010 (before start of trading)

Company profile

Draka Holding N.V. ('Draka') is the holding company of a number of operating companies that are active worldwide in the development, production and sale of cable and cable systems. Draka's activities are divided into three groups: Energy & Infrastructure, Industry & Specialty and Communications.

Within these three groups, the activities are organised into divisions. Energy & Infrastructure consists of the Europe and Asia-Pacific divisions; Industry & Specialty consists of the Automotive & Aviation, Elevator Products, Cableteq USA and Industrial divisions and the Communications Group comprises the Telecom Solutions, Multimedia and Specials, Americas and Optical Fiber divisions.

Draka has 68 operating companies in 31 countries throughout Europe, North and South America, Asia and Australia. Worldwide, the Draka companies employ some 9,600 people. Draka Holding N.V.'s head office is in Amsterdam. In 2009, Draka reported revenue of € 2.0 billion and net income of € 48.3 million (excluding non-recurring items).

Draka Holding N.V. ordinary shares and subordinated convertible bonds are listed on NYSE Euronext Amsterdam. The company is included in the Next150 index and the AMX index (Amsterdam Midkap index). Options on Draka shares are also traded on the NYSE Euronext Amsterdam Derivative Markets.

More information on Draka Holding N.V. can be found at www.draka.com.