



**–Press release–  
Amsterdam, 13 April 2006**

**PROPOSED CHANGE TO THE SUPERVISORY BOARD**

The Supervisory Board of Draka Holding N.V. announces that a proposal will be put to the shareholders at the Annual General Meeting of Shareholders ('AGM') on 8 May 2006 to appoint Harold Fentener van Vlissingen as member of the Supervisory Board of Draka Holding N.V. to fill the vacancy created by the sudden death of Frits Fentener van Vlissingen on March 25<sup>th</sup>, 2006. Mr Fentener van Vlissingen (age 37) is Chief Representative Officer of Uniform Shanghai Representative Office, China and has held several positions with KLM and Philips. At present Mr Fentener van Vlissingen is member of the supervisory boards of Diamond Tools Group B.V. and Flint Holding N.V. In this last capacity Mr Fentener van Vlissingen has already been closely involved with Draka Holding N.V. for many years and, therefore, well informed on the developments within the group. The particulars concerning Mr Fentener van Vlissingen will be included in the notes to the agenda for the AGM.

Supervisory Board  
*Amsterdam, 13 April 2006*