

Press release

TKH Group N.V. (TKH)

**Mr A. van der Velden steps back from Supervisory Board
TKH**

TKH Group NV ("TKH") announces that, by mutual agreement, Mr A. (Aad) van der Velden steps back from the Supervisory Board of TKH as per today, 19 October 2010.

Mr Van der Velden resigns as Supervisory Board member of TKH in light of the stake TKH recently acquired in N.V. Nederlandsche Apparatenfabriek Nedap ("Nedap"), where he is the chairman of the Supervisory Board. The Supervisory Board of TKH and Mr Van der Velden want to avoid even the appearance of a conflict of interest and unequal information dissemination to shareholders. TKH would like to point out that Mr Van der Velden was not involved in the consultations and the exploratory meetings between TKH and Nedap, neither at TKH nor at Nedap. Nor was he involved in the consultations regarding the acquisition by TKH of the stake in Nedap.

The Executive Board and the Supervisory Board of TKH express their appreciation for the important contribution Mr Van der Velden has made to the development of the TKH Group.

The Supervisory Board is currently considering in what manner the vacancy in the Board will be filled-in.

Haaksbergen, 19 October 2010

Executive Board

For further information:

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Profile

Technology company TKH Group NV (TKH) is an internationally active group of companies that specialises in the creation and delivery of innovative Telecom, Building and Industrial Solutions.

TKH specialises in solutions rather than certain types of activity. In TKH's business segments Telecom Solutions, Building Solutions and Industrial Solutions basic technologies in the fields of ICT and electro-technology from the various operating companies are combined – frequently in partnership with suppliers - to develop total solutions.

Specialists in the fields of marketing, process development, design, engineering and logistics add the final touch of advice and project implementation to enable TKH to offer its clients truly custom-made solutions. We subsequently offer these locally-developed concepts internationally, making optimal use of TKH's in-house experience and know-how.

Telecom Solutions develops, produces and supplies systems ranging from outdoor infrastructure for telecom and CATV networks through to indoor home networking applications. The focus in this business is to provide clients with systems that are totally care-free due to the accompanying system guarantees we provide. TKH Telecom Solutions operates in three distinct sub-segments: optical fibre networks, copper networks and indoor telecom systems.

Building Solutions develops, produces and supplies solutions in the field of efficient electro-technology ranging from applications within buildings through to technical systems that – combined with software – provide efficiency solutions for the care and security sectors. Building Solutions operates in three distinct sub-segments: building technologies, security systems and connectivity systems.

Industrial Solutions, develops, produces and supplies solutions ranging from specialty cable, “plug and play” cable systems through to integrated systems for the production of care and truck tyres. Industrial Solutions operates in two distinct sub-segments: connectivity systems and manufacturing systems.

TKH's continuous focus on research and development gives the company a portfolio of products and services that guarantee technologically-advanced solutions. TKH and its various operating companies are active worldwide. Growth is concentrated in North West and Central and Eastern Europe and Asia. In 2009, TKH booked turnover of € 726 million with a workforce of 3,564 employees.