

**Press release**

TKH Group N.V. (TKH)

**TKH expands Executive Board**

**TKH Group NV (TKH) announces that the Supervisory Board intends to appoint Mr. A. (Arne) Dehn as a member of the TKH Executive Board effective 1 August 2011.**

Mr. Dehn (1969) has a German nationality and has ample international management experience, with companies such as Honeywell Automation Controls Business, where he has been in charge of ESSER & Ackermann in Germany. Mr. Dehn has a Masters degree in Marketing, International Business and Organizational Development.

The addition of Mr. Dehn to the Executive Board is fully in line with TKH's ambition to further expand its activities in the Building Solutions business segment, as well as in the related sub-segment security systems. Mr. Dehn will be responsible for the Building Solutions business segment within the TKH organization.

The Supervisory Board's appointment of Mr. Dehn will be formalised once TKH has informed its shareholders at an Extraordinary General Meeting of Shareholders (EGM) to be held on 7 July 2011.

With effect from 1 August 2011, the TKH Executive Board will comprise of Alexander van der Lof (CEO), Elling de Lange (CFO) and Arne Dehn.

For further information on the EGM, we refer you to the TKH website: [www.tkhgroup.com](http://www.tkhgroup.com).

Haaksbergen, 23 May 2011

Executive Board

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**Agenda**

24 May 2011	Annual General Meeting of Shareholders
24 August 2011	Q2 and first-half results 2011
10 November 2011	Trading update Q3 2011

## Profile TKH

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 customers 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 customers 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 2010, TKH booked turnover of € 894 million with a workforce of 3,706 employees.