

**PRESS RELEASE**

24 MAY 2006

**INSINGER DE BEAUFORT HOLDINGS S.A.**

**DIVIDEND FOR YEAR ENDED 31 DECEMBER 2005**

Insinger de Beaufort Holdings S.A. announces that a dividend of € 18 cents per share will be payable.

The dividend will be paid to those shareholders registered in the Company's share register at close of business on 31 May 2006. Accordingly, shares will be traded ex-dividend as from the opening of business on 29 May 2006. The payment of this dividend is scheduled for 07 June 2006.

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More information on the Group and its services can be found by visiting Insinger de Beaufort's website at [www.insinger.com](http://www.insinger.com) or e-mail at [info@insinger.com](mailto:info@insinger.com)

**NOTES TO EDITORS:**

Insinger de Beaufort is an Anglo Dutch banking group with origins dating back to 1779.

The group operates through three main business lines, focussing on Private Banking, Asset Management and Institutional & Corporate products and services centred in Amsterdam and London. Insinger de Beaufort also has offices in: Eindhoven, The Hague, Luxembourg, Rome and Cape Town.

Insinger de Beaufort, as an independent group, offers its private clients a broad range of products and services, from integrated private banking, private equity and stockbroking to a full range of manager selection funds. The offering to institutional clients varies from asset management, equity and bond broking and research to mid market corporate finance services.

The group operates through Bank Insinger de Beaufort N.V. and its subsidiaries. Insinger de Beaufort Holdings S.A., the ultimate parent company, is listed on the Luxembourg Stock Exchange.

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