

PRESS RELEASE

25 May 2007

**INSINGER DE BEAUFORT HOLDINGS S.A.
DIVIDEND FOR YEAR ENDED 31 DECEMBER 2006**

Insinger de Beaufort Holdings S.A. announces that a dividend of € 22 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 2007. Accordingly, shares will be traded ex-dividend as from the opening of business on 29 May 2007. The payment of this dividend is scheduled for 7 June 2007.

- ends -

About Insinger de Beaufort

Insinger de Beaufort is an Anglo Dutch banking group with origins dating back to 1779. The Group operates through three main business lines, focusing on Asset Management, Institutional & Corporate products and services and Private Banking. Besides the main offices 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, bond and derivative 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.

www.insinger.com

Not for publication

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