

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 3 August 2011 that the following purchases of ordinary shares took place on 3 August 2011.

| Shareholder | Number of shares acquired | Sale price | Resultant holding | % of issued share capital |
|----------------|---------------------------|------------|-------------------|---------------------------|
| Andrew Burgess | 215,000 | 14.02p | 6,562,375 | 17.03% |

For further information please contact:

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