

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 9 August 2011 that the following purchases of ordinary shares took place on 9 August 2011.

Shareholder	Number of shares acquired	Sale price	Resultant holding	% of issued share capital
Andrew Burgess	50,000	13.82p	6,950,000	18.04%

For further information please contact:

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