

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 14 June 2011 that the following purchases of ordinary shares took place on 14 June 2011.

Shareholder	Number of shares acquired	Sale price	Resultant holding	% of issued share capital
Andrew Burgess	180,000	16.23p	4,700,000	12.20%

For further information please contact:

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