

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 16 June 2011 that the following purchases of ordinary shares took place on 16 June 2011.

Shareholder	Number of shares acquired	Sale price	Resultant holding	% of issued share capital
Andrew Burgess	75,000	15.89p	5,018,995	13.03%

For further information please contact:

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GM Findlay 17/6/11