

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 17 August 2011 that the following purchases of ordinary shares took place on 17 August 2011.

Shareholder	Number of shares acquired	Sale price	Resultant holding	% of issued share capital
Andrew Burgess	60,000	16.86p	7,366,149	19.12%

For further information please contact:

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