

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 21 July 2011 that the following purchases of ordinary shares took place on 21 July 2011.

Shareholder	Number of shares acquired	Sale price	Resultant holding	% of issued share capital
Andrew Burgess	25,000	13.44p	6,174,875	16.02%

For further information please contact:

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Agreeing
21/7/11