

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 24 May 2011 that the following purchases of ordinary shares took place on 24 May 2011.

| Shareholder | Number of shares acquired | Sale price | Resultant holding | % of issued share capital |
|----------------|---------------------------|------------|-------------------|---------------------------|
| Andrew Burgess | 260,604 | 15.32p | 3,860,604 | 10.0% |

For further information please contact:

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Aspray 24/5/11