

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 27 June 2011 that the following purchases of ordinary shares took place on 27 June 2011.

Shareholder	Number of shares acquired	Sale price	Resultant holding	% of issued share capital
Andrew Burgess	125,000	14.86p	5,425,000	14.08%

For further information please contact:

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Adyay 27/6/11