

Monday 19 January 2009

HAVELOCK EUROPA PLC

Havelock Board and Employee Share Trust Share Purchases

Havelock was informed on Friday 16 January that, on that day, Directors had purchased a total of 61,000 Shares (0.16%) and that the Employee Share Trust had purchased an additional 89,000 Shares (0.23%). The consideration was 38.5p per Share.

Details for each Director are as follows:

Directors'		Shares purchased		Resultant holding	
Name	Position	No.	%	No.	%
Michael Derbyshire	Non-exec	10,000	0.03	31,000	0.08
Grant Findlay	Finance Director	10,000	0.03	70,000	0.18
Malcolm Gourlay	Chairman	10,000	0.03	360,000	0.93
Shonaid Jemmett-Page	Non-exec	10,000	0.03	10,000	0.03
Richard Lowery	Executive	10,000	0.03	233,089	0.60
Roland van Bommel	Non-exec	10,000	0.03	60,000	0.16
Hew Balfour	Chief Executive	1,000	0.003	401,127	1.04
Total:		<u>61,000</u>	<u>0.16</u>	<u>1,165,216</u>	<u>3.02</u>

The Employee Share Trust now has a holding of 1,084,672 Shares (2.81%).

Enquiries:

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Notes for Editors:

For the year to 31 December 2007, Havelock reported revenue of £125.0 million, pre-tax profit of £6.7 million and fully diluted earnings per share of 12.0p, and dividends per share of 4.5p were paid.