

Havelock Europa PLC

Notification of Interests

Havelock Europa PLC was informed on 11 July 2011 that the following purchases of ordinary shares took place on 11 July 2011.

Shareholder	Number of shares acquired	Sale price	Resultant holding	% of issued share capital
Andrew Burgess	75,000	14.56p	5,787,375	15.02%

For further information please contact:

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*11/7/11*