

Havelock Europa PLC

Notification of Interests

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

| Shareholder    | Number of shares acquired | Sale price | Resultant holding | % of issued share capital |
|----------------|---------------------------|------------|-------------------|---------------------------|
| Andrew Burgess | 94,620                    | 16.90p     | 2,713,015         | 7.04%                     |

For further information please contact:

Havelock Europa  
Grant Findlay  
01383 820044

Investec Bank plc  
James Grace  
0207 597 5970

*GM Findlay* 27/4/11