RNS Number : 6684K Highcroft Investments PLC

23 August 2012

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HIGHCROFT INVESTMENTS PLC

Confirmation of record date

Further to the announcement released at 7.00 am this morning, the Company announces that the Record Date for the interim dividend of 12.0p per share to be payable on 20 October will be 21 September 2012.

For further information, contact:

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