

RNS Number : 0702X  
Highcroft Investments PLC  
08 February 2012

**HIGHCROFT INVESTMENTS PLC**  
**("Highcroft" or the "Company")**

**Directors' Shareholdings**

Highcroft has been informed that the aggregate disclosable interests of Jonathan Kingerlee and David Kingerlee, both directors of the Company have changed, as detailed below.

A newly created trust benefiting Benjamin Kingerlee, youngest son of Jonathan Kingerlee, has acquired 19,445 ordinary shares in the Company. Jonathan Kingerlee and David Kingerlee are both trustees of the Benjamin Kingerlee Trust Fund.

Following this change the disclosable interests of these two directors is as follows:

	<b>Beneficial</b>	<b>Non-Beneficial</b>	<b>Total</b>
Jonathan Kingerlee	150,431 (2.91%)	nil	150,431 (2.91%)
David Kingerlee	88,470 (1.71%)	97,225 (1.88%)	185,695 (3.59%)

For further information, contact:

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