

<b>NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup></b>							
<b>entity of the issuer or the underlying issuer existing shares to which voting rights are attached:</b> <sup>ii</sup>				Highcroft Investments PLC			
<b>Reason for the notification</b> (please tick the appropriate box or boxes):							
Acquisition or disposal of voting rights						<input checked="" type="checkbox"/>	
Acquisition or disposal of qualifying financial instruments which may result in the issue of shares already issued to which voting rights are attached						<input type="checkbox"/>	
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments						<input type="checkbox"/>	
Event changing the breakdown of voting rights						<input type="checkbox"/>	
Other (please specify):						<input type="checkbox"/>	
<b>Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>			MB, DG CONN AND ASSOCIATES				
<b>Full name of shareholder(s) (different from 3.):</b> <sup>iv</sup>							
<b>Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>			7 August 2015				
<b>Date on which issuer notified:</b>			7 August 2015				
<b>Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>			21%				

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
Security type of shares  CUSIP Code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
ORDINARY SHARES 10 PENCE EACH	1,080,067	1,080,067	1,080,067	1,080,067		20.90%	

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Qualifying Financial Instruments				
Situating situation after the triggering transaction				
Instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Situating situation after the triggering transaction						
Instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
1,067	20.90%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

Proxy Voting:	
Name of the proxy holder:	
Number of voting rights proxy holder will cease to hold:	
Date on which proxy holder will cease to hold voting rights:	

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<b>Additional information:</b>	
<b>Contact name:</b>	DOUGLAS CONN
<b>Contact telephone number:</b>	020 8455 1111

This information is provided by RNS  
The company news service from the London Stock Exchange

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