

NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: ⁱⁱ	HIGHCROFT INVESTMENTS PLC
Reason for the notification (please tick the appropriate box or boxes):	
Acquisition or disposal of voting rights	X
Acquisition or disposal of qualifying financial instruments which may result in the issuance of shares already issued to which voting rights are attached	
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
Event changing the breakdown of voting rights	
Other (please specify):	
Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	T H KINGERLEE AND SONS LTD
Full name of shareholder(s) (different from 3.): ^{iv}	
Date of the transaction and date on which the threshold is crossed or triggered: ^v	10 DECEMBER 2014
Date on which issuer notified:	12 DECEMBER 2014
Threshold(s) that is/are crossed or triggered: ^{vi, vii}	ACQUIRED GREATER THAN AN ADDITIONAL 1% VOTING RIGHTS

Notified details:

Voting rights attached to shares ^{viii, ix}

Category/type of shares	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 ^x	
			Direct	Indirect	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
ORDINARY SHARES OF 100 PENCE EACH	404,674	404,674	494,770	-	494,770	-	9.58%	-

Qualifying Financial Instruments

Situating situation after the triggering transaction

Number of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	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 ^{xv, xvi}

Situating situation after the triggering transaction

Number of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

I (A+B+C)

Number of voting rights	Percentage of voting rights
0	9.58%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Proxy Voting:

Name of the proxy holder:	N/A
Number of voting rights proxy holder will cease to hold:	
Date on which proxy holder will cease to hold voting rights:	

Additional information:	
Contact name:	DAVID WARLOW
Contact telephone number:	01865 840 030

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

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