

## **TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached** (ii):

Highcroft Investments Plc

**2. Reason for the notification** (please state **Yes/No**):

An acquisition or disposal of voting rights: (YES)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: (NO)

An event changing the breakdown of voting rights: (NO)

Other (please specify): (NO)

**3. Full name of person(s) subject to the notification obligation** (iii):

DG & MB Conn and Associates

**4. Full name of shareholder(s)** (if different from 3.) (iv):

n/a

**5. Date of the transaction (and date on which the threshold is crossed or reached if different)** (v):

19 & 20 December 2011 - Threshold crossed 19 December 2011

**6. Date on which issuer notified:**

20 December 2011

**7. Threshold(s) that is/are crossed or reached:**

20%

**8. Notified details:**

N/A

## A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)				
	Number of shares	Number of voting Rights (viii)			
Ordinary 25p	1,030,567	1,030,567			
Resulting situation after the triggering transaction (vii)					
Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
	Direct	Direct (x)	Indirect (xi)	Direct	Indirect
Ordinary 25p	1,036,567	1,036,567		20.06%	

## B: Financial Instruments

Resulting situation after the triggering transaction <sup>(xii)</sup>

Type of financial instrument	Expiration Date <sup>(xiii)</sup>	Exercise/Conversion Period/ Date <sup>(xiv)</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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### Total (A+B)

Number of voting rights	% of voting rights
1,036,567	20.06%

### 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable <sup>(xv)</sup>:

DG & MB Conn and Associates

### Proxy Voting:

#### 10. Name of the proxy holder:

n/a

#### 11. Number of voting rights proxy holder will cease to hold:

n/a

#### 12. Date on which proxy holder will cease to hold voting rights:

n/a

#### 13. Additional information:

n/a

**14. Contact name:**

Roberta Miles

**15. Contact telephone number:**

01865 840 023

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

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