

# Edenville Energy PLC

## Holding(s) in Company

19 April 2012

### TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>		Edenville Energy Plc	
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):			
An acquisition or disposal of voting rights			X
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached			
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments			
An event changing the breakdown of voting rights			
Other (please specify):			
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>		Henderson Global Investors	
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>			
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>		17 April 2012	
6. Date on which issuer notified:		18 April 2012	
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>		Crossed above 11%	

8. Notified details:							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN 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
ORD GBP0.02 GB00B05MCJ34	374,927,484	374,927,484			388,927,484		11.28%

<b>B: Qualifying Financial Instruments</b>				
Resulting situation after the triggering transaction				
Type of financial 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

<b>C: Financial Instruments with similar economic effect to Qualifying Financial Instruments</b> <sup>xv, xvi</sup>					
Resulting situation after the triggering transaction					
Type of financial	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion	Number of voting rights instrument	% of voting rights <sup>xix, xx</sup>

instrument			<b>period</b> <sup>xviii</sup>	refers to		
						Nominal Delta
Total (A+B+C)						
Number of voting rights				Percentage of voting rights		
388,927,484				11.28%		

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

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	
13. Additional information:	
14. Contact name:	Wayne Powell
15. Contact telephone number:	020 7818 5611