

# Edenville Energy PLC

## Holding(s) in Company

26 November 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>   | 20 November 2012           |
| 6. Date on which issuer notified:   | 23 November 2012           |
| <b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>   | 18%                        |

| 8. Notified details:  |  |  |  |   |                         |                                       |          |
|---|--|--|--|---|-------------------------|---------------------------------------|----------|
| <b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>  |  |  |  |   |                         |                                       |          |
| Class/type of shares<br><br>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                                | Indirect |
| ORD GBP0.02<br>GB00B05MCJ34   | 786,853,762                                      | 786,853,762                                |  |   | 803,222,869             |                                       | 18.06%   |
| <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 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    |
| Total (A+B+C)   |  |  |  |   |                         |                                       |          |
| Number of voting rights   |  |  |  | Percentage of voting rights   |                         |                                       |          |
| 803,222,869   |  |  |  | 18.06%  |                         |                                       |          |

|   |
|---|
| <b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:</b> <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:  | Balenkosi Dungeni |
| 15. Contact telephone number:                                    | 020 7818 3747     |