

Edenville Energy PLC

Holding(s) in Company

30 May 2012

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

| | |
|---|----------------------------|
| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ | Edenville Energy Plc |
| 2 Reason for the notification (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): | |
| 3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ | Henderson Global Investors |
| 4. Full name of shareholder(s) (if different from 3.): ^{iv} | |
| 5. Date of the transaction and date on which the threshold is crossed or reached: ^v | 29 May 2012 |
| 6. Date on which issuer notified: | 30 May 2012 |
| 7. Threshold(s) that is/are crossed or reached: ^{vi, vii} | Crossed above 12% |

| 8. Notified details: | | | | | | |
|---|--|--|--|---|-------------------------|--|
| A: Voting rights attached to shares ^{viii, ix} | | | | | | |
| 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 Direct | Number of voting rights Direct Direct ^{xi} | Indirect ^{xii} | % of voting rights ^x Direct Indirect |
| ORD GBP0.02 | 413,227,484 | 413,227,484 | | | 423,227,484 | 12.28 % |
| GB00B05MCJ34 | | | | | 4 | |
| B: Qualifying Financial Instruments | | | | | | |
| Resulting situation after the triggering transaction | | | | | | |
| Type 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 |
| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi} | | | | | | |
| Resulting situation after the triggering transaction | | | | | | |
| Type of financial instrument | Exercise price | Expiration date ^{xvii} | Exercise/ Conversion period ^{xviii} | Number of voting rights instrument refers to | | % of voting rights ^{xix, xx} |

| | | | | | | |
|-------------------------|--|--|--|-----------------------------|-------------|-------|
| | | | | | Nomina l | Delta |
| Total (A+B+C) | | | | | | |
| Number of voting rights | | | | Percentage of voting rights | | |
| 423,227,484 | | | | 12.28% | | |

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

| | |
|--|---------------|
| 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 |