

Edenville Energy PLC

Holding(s) in Company

04 July 2012

TR-1 Notification : Second Correction

Edenville Energy PLC has been advised by Henderson Global Investors that the corrected notification it sent to the company on 3 July 2012 (which was announced on that day) was incorrect in respect of the percentage of total voting rights . A corrected notification is set out below:

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							
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):		Correction to TR1 issued 03/07/12					X
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 June 2012			
6. Date on which issuer notified:				03 July 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		Situation previous to the triggering transaction		Resulting situation after the triggering transaction			
if possible using the ISIN CODE	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
ORD GBP0.02	550,878,869	550,878,869			561,878,869		12.63%
GB00B05MCJ34							
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}	
						Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
561,878,869	12.63%

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