Dewhurst plc Shareholders  

Voting Shares

Number of AIM securities in Issue: 3,309,200
The percentage of securities not in public hands: 70.1%

Identity and percentage of significant shareholders

Mrs V E Dewhurst 651,000 19.7%
Mr R Dewhurst (and related parties) 492,333 14.9%
Mr D Dewhurst (and related parties) 419,595 12.7%
State Street Nominees Ltd - OM02 Acct 250,000 7.6%
Mrs B Bruce 190,208 5.7%
Ms E Dewhurst 175,333 5.3%
Mr J H Ridley 142,000 4.3%

Non-Voting Shares

Number of AIM securities in Issue: 5,115,698
The percentage of securities not in public hands: 44.3%

Identity and percentage of significant shareholders

Mrs V E Dewhurst 518,000 10.1%
TD Direct Investing Nominees Ltd 396,587 7.8%
PFS Discretionary Unit Fund 330,000 6.5%
Rio Capital Investments Ltd 328,000 6.4%
Pershing Nominees Ltd 287,000 5.6%
Vidacos Nominees Ltd 251,500 4.9%
Mr J H Ridley 153,100 3.0%