

Holders Technology PLC

(“ Holders Technology” or “ The Company”)

Change of Director Shareholdings and Member Shareholdings

Holders Technology, (AIM: HDT), received notification on 15 April 2013 of revised director shareholdings as follows:

Victoria Blaisdell holds 34,102 Ordinary shares being 0.9% of the issued Ordinary shares.

David Mahony holds 20,000 Ordinary shares being 0.5% of the issued Ordinary shares.

Following a review of the S808 register and issue of S798 notices the Company also received confirmation on 15 April 2013 of revised member shareholdings as follows:

Mr and Mrs Andre Marcou hold 471,000 Ordinary shares being 12.0% of the issued Ordinary shares.

Rath Dhu Limited holds 235,000 Ordinary shares being 6.0% of the issued Ordinary shares.

Mr Hugh S Pearson Gregory holds 138,290 Ordinary shares being 3.5% of the issued Ordinary shares.

The Company’s issued share capital is 3,939,551 Ordinary shares of 10 pence each with the Company holding a further 220,000 in Treasury.

For further information, contact:

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