Regulatory Announcement

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CompanyReconstruction Capital II LtdTIDMRC2HeadlineDirector/PDMR
ShareholdingReleased14:15 09-Feb-09Number0182N14

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Reconstruction Capital II Limited (the "Company")

9 February 2009

Director Shareholding

The Company was today informed that on 6 February 2009 Mr Howard Golden, a director of the Company, purchased 250,000 ordinary shares of $\notin 0.01$ each ("Ordinary Shares") at a price of $\notin 0.40$ per Ordinary Share.

Following this transaction, Mr Howard Golden is interested in 450,000 Ordinary Shares, representing 0.45% of the total issued share capital of the Company.

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