

| TR-1: Notifications of Major Interests in Shares | | | | | | | |
|--|--|-------------------------|--|-----------------------------|----------|-----------------------------|----------|
| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: | | | | Capcon Holdings plc | | | |
| 2. Reason for notification (yes/no) | | | | | | | |
| An acquisition or disposal of voting rights | | | | | | Yes | |
| An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached | | | | | | No | |
| An event changing the breakdown of voting rights | | | | | | No | |
| Other (please specify): _____ | | | | | | No | |
| 3. Full name of person(s) subject to notification obligation: | | | | ISIS EP LLP | | | |
| 4. Full name of shareholder(s) (if different from 3): | | | | No client holds over 3% | | | |
| 5. Date of transaction (and date on which the threshold is crossed or reached if different): | | | | 10 th April 2008 | | | |
| 6. Date on which issuer notified: | | | | 14 th April 2008 | | | |
| 7. Threshold(s) that is/are crossed or reached: | | | | 5% | | | |
| 8: Notified Details | | | | | | | |
| A: Voting rights attached to shares | | | | | | | |
| Class/type of shares If possible use ISIN code | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| | Number of shares | Number of voting rights | Number of shares | Number of voting rights | | Percentage of voting rights | |
| | | | | Direct | Indirect | Direct | Indirect |
| GB0030493232 Ord 1p | 512,500 (5.05%) | 512,500 | Nil (0%) | | Nil | | 0% |

| B: Financial Instruments | | | | |
|---|------------------------|---|--|------------------------------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Expiration date | Exercise/ conversion period/date | No. of voting rights that may be acquired (if the instrument exercised/converted) | Percentage of voting rights |
| | | | | |
| Total (A+B) | | | | |
| Number of voting rights | | | Percentage of voting rights | |
| Nil | | | 0% | |
| 9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable: | | | | |
| ISIS EP LLP <ul style="list-style-type: none"> • No underlying client holding is over 3% Registered name: Chase Nominees Limited | | | | |
| Proxy Voting: | | | | |
| 10. Name of proxy holder: | | | ISIS EP LLP | |
| 11. Number of voting rights proxy holder will cease to hold: | | | n/a | |
| 12. Date on which proxy holder will cease to hold voting rights: | | | n/a | |
| 13. Additional information: | | | | |
| 14 Contact name: | | | Karen Huxley | |
| 15. Contact telephone name: | | | 020 7506 5643 | |

END