



Dewhurst plc Shareholders

last updated 09/06/2010

Voting Shares

Number of AIM securities in Issue: 3,309,200
The percentage of securities not in public hands: 69.1%

Identity and percentage of significant shareholders

Mr R Dewhurst (and related parties)	494,333	14.9%
Mr D Dewhurst (and related parties)	419,595	12.7%
Mr A Dewhurst	366,000	11.1%
Mrs V E Dewhurst	285,000	8.6%
Miss B Meredith	190,208	5.7%
Ms E Dewhurst	175,333	5.3%
Mr J H Ridley	126,000	3.8%
Rulegale Nominees Ltd	119,500	3.6%
Discretionary Unit Fund	110,000	3.3%

Non-Voting Shares

Number of AIM securities in Issue: 5,202,198
The percentage of securities not in public hands: 44.5%

Identity and percentage of significant shareholders

Discretionary Unit Fund	410,000	7.9%
W B Nominees Ltd	377,000	7.2%
Mrs V E Dewhurst	337,000	6.5%
Schweco Nominees Ltd - 16495 Acct	330,000	6.3%
Vidacos Nominees Ltd	324,000	6.2%
Schweco Nominees Ltd - 9000 Acct	190,000	3.7%
Mr A Dewhurst	181,000	3.5%
Ms E Dewhurst	167,416	3.2%