

This announcement replaces that of 11:02am on 13 March 2008 (RNS number 82570). The replacement is to correct the number of shares purchased by the director.

**Reconstruction Capital II Limited (the "Company")**

17 March 2009

**Correction Director Shareholding**

The Company was informed on 17 March 2009 that on 12 March 2009 Mr Dirk Van den Broeck, a director of the Company, purchased 58,378 ordinary shares of €0.01 each ("Ordinary Shares") at a price of €0.32 per Ordinary Share.

Following this transaction, Mr Dirk Van den Broeck is interested in 1,380,837 Ordinary Shares, representing 1.38% of the total issued share capital of the Company.

**For further information, please contact:**

Reconstruction Capital II Limited  
Ion Florescu  
Tel: +44 (0) 7767 477192

Grant Thornton UK LLP (Nominated Adviser)  
Philip Secrett  
Tel: +44 (0) 20 7383 5100

LCF Edmond de Rothschild Securities (Broker)  
Hiroshi Funaki / Claire Heathfield  
Tel: +44 (0) 20 7845 5960