

## Regulatory Announcement

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<b>Company</b>	Reconstruction Capital II Ltd
<b>TIDM</b>	RC2
<b>Headline</b>	Director/PDMR Shareholding
<b>Released</b>	13:08 10-Feb-09
<b>Number</b>	0898N13

RNS Number : 0898N  
Reconstruction Capital II Ltd  
10 February 2009

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

10 February 2009

#### Director Shareholding

The Company was today informed that on 9 February 2009 Mr Ion Florescu, a director of the Company, purchased 200,000 ordinary shares of €0.01 each ("Ordinary Shares") at a price of €0.40 per Ordinary Share.

Following this transaction, Mr Ion Florescu is interested in 581,360 Ordinary Shares, representing 0.58% of the total issued share capital of the Company.

It is intended that Mr Florescu will transfer 15,000 of the Ordinary Shares purchased to a director of New Europe Capital DOO, one of the investment advisers of the Company, and a further announcement will be made in due course.

#### 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

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