

Reconstruction Capital II Limited (the "Company")

15 October 2009

Director Shareholding

The Company was informed that today Mr Howard Golden, a director of the Company, purchased 88,738 ordinary shares of €0.01 each ("Ordinary Shares") at a price of €0.54 per Ordinary Share.

Following this transaction, Mr Howard Golden is interested in 538,738 Ordinary Shares, representing 0.54% of the total issued share capital of the Company.

For further information, please contact:

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

Grant Thornton Corporate Finance (Nominated Adviser)
Philip Secrett / Robert Beenstock
Tel: +44 (0) 20 7383 5100

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