

26 November 2013

Reconstruction Capital II Limited ("RC2" or the "Company")

Resignation of Director

The Company announces that Mr Robert Petch has resigned from the board of RC2 with immediate effect.

The board of RC2 would like to thank Mr Petch for his contribution to the development of the Company.

Howard Golden, Chairman of the Company, commented: "Mr Petch has been a valuable member of the RC2 board and his helpful insights have always been welcome. The entire board wishes him well and thanks him for his loyal service."

For further information, please contact:

Reconstruction Capital II Limited
Ion Florescu / Anca Moraru
Tel: +44 (0) 207 244 0088/ +40 21 3167680

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

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