

## PURE WAFER PLC - INFORMATION ON AIM LISTED SHARES

The company has 126,302,693 shares in issue and listed on AIM.

Significant shareholders are scheduled out below:

	Number of ordinary shares held	% of ordinary shares held
AXA Framlington Investment Managers	16,007,053	12.67
BlackRock Investment Management	25,637,696	20.3
Aviva.Investors	6,755,369	5.35
Polar Capital	6,058,748	4.8
Michinoko Limited	5,921,440	4.69

All shares are in public hands, except for those held by the directors as scheduled below:

	Number of ordinary shares held	% of ordinary shares held
S. Boyd	7,500,000	5.94
C.G. Clarke	2,580,334	2.04
P. Harrington	1,784,066	1.41
K. Baker	1,413,012	1.12
P.Dolan	1,065,000	0.84
T.Lowe	1,000,000	0.79
G. Winters	937,500	0.74
E ap Gwilym	525,000	0.42
<b>TOTAL AIM SECURITIES HELD BY DIRECTORS</b>	<b>16,704,912</b>	<b>13.3</b>

For the purposes of AIM Rule 26, all shareholders holding over 10% cannot be counted in the calculation of shares held in public hands. Therefore, for these purposes, the proportion of shares not in public hands is 46.27% .

These shareholdings are accurate as at 23 November 2009

The company has no treasury shares.

There are no restrictions on the transfer of AIM securities.