

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
BlackRock Investment Management	18,394,811	14.6
Aviva Investors	6,755,369	5.4
Knox and Wells Holdings	7,766,000	6.1
Polar Capital	6,057,748	4.8
Michinoko Limited	5,921,440	4.7

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
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
TOTAL AIM SECURITIES HELD BY DIRECTORS	14,224,578	11.3

The proportion of shares not in public hands is 42.2%

These shareholdings are accurate as at 8 September 2010

The company has no treasury shares.

There are no restrictions on the transfer of AIM securities.