

21 May 2010

**Hampden Underwriting plc (“the Company”)**

**Director’s dealing**

Jeremy Evans, a non-executive director of the Company, has today purchased 6,000 ordinary shares in the capital of the Company at a price of 85p per share. Mr Evans now has an interest in the capital of the Company of 51,002 ordinary shares, representing 0.69% of the Company’s issued share capital.

For further information please contact:

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