

## Regulatory Announcement

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**Company** Hampden Underwriting  
**TIDM** HUW  
**Headline** Director Declaration  
**Released** 15:57 28-Oct-08  
**Number** 8723G15

RNS Number : 8723G  
 Hampden Underwriting Plc  
 28 October 2008

### Hampden Underwriting plc ("the Company") Director's dealing

Jeremy Evans, a non-executive director of the Company, has today purchased 20,000 ordinary shares in the capital of the Company at a price of 60p per share. Mr Evans now has an interest in the capital of the Company of 45,002 ordinary shares, representing 0.61% of the Company's issued share capital.

For further information please contact:

Hampden Underwriting	Jeremy Evans	020 7863 6567
Smith & Williamson Corporate Finance Limited	Azhic Basirov David Jones Joanne du Plessis	020 7131 4000

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