Holding(s) in Company

19 February 2013

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Rurelec Plc

2. Reason for the notification:

An acquisition or disposal of voting rights

3. Full name of person(s) subject to the notification obligation:

Legal & General Group Plc (Group)

Legal & General (Unit Trust Managers) Limited (UTM)

Legal & General Investment Management Limited (LGIM)

Legal & General Group Plc (L&G)

4. Full name of shareholder(s) (if different from 3.):

Legal & General Assurance Society Limited (LGAS & LGPL)

5. Date of the transaction and date on which the threshold is crossed or reached:

14 February 2013

6. Date on which issuer notified:

18 February 2013

7. Threshold(s) that is/are crossed or reached:

Group (Below 5%)

LGIM (Below 5%)

Holding(s) in Company

L&G (Below 3%)

UTM (Below 5%)

8. Notified details:

A. Voting rights attached to shares

Class/type of shares	**Situation previous to the triggering transaction**	
if possible using the ISIN CODE	**Number of Shares**	**Number of Voting Rights**
Ordinary 2p	14,698,945	7.15%
	L&G	
	(As on 22/01/2010) 35,365,899	17.21%
	LGIM	
	(As on 22/01/2010) 19,346,954	9.41%
	UTM	
	(As on 22/01/2010)	

Resulting situation after the triggering transaction

Number of shares	**Number of voting rights**		**% of voting rights**	
	Direct	**Indirect**	**Direct**	**Indirect**

Holding(s) in Company

Below 5%

B. Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of Financial Instrument	Exercise Price	Date of Expiration	Exercise/ Conversion Period

Number of voting rights instrument refers to	% of voting rights	
	Nominal	Delta

C. Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of Financial Instrument	Exercise Price	Date of Expiration	Exercise/ Conversion Period

Number of voting rights instrument refers to	% of voting rights	
	Nominal	Delta

Holding(s) in Company

Total (A+B+C)

Number of Voting Rights	Percentage of Voting Rights
	Below 3%
	(L&G)
	Below 5%
	(LGIM)
	Below 5%
	(UTM)

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group)

(Below 5% = Total Position)
Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect) (Below 5% = Total Position)
Legal & General Investment Management Limited (Indirect) (LGIM) (Below 5% = Total Position)
Legal & General (Unit Trust Managers) Limited

(Below 5%= UTM)
Legal & General Group Plc (Direct) (L&G)

(Below 3%= LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings) Limited (Direct) (LGIMHD)	Legal & General Insurance Holdings Limited (Direct) (LGIH)
	(Below 3%= LGAS & LGPL)
Legal & General Assurance (Pensions Management) Limited (PMC)	Legal & General Assurance Society Limited (LGAS & LGPL)
	(Below 3% = LGAS & LGPL)
	Legal & General Pensions Limited (Direct) (LGPL)

Holding(s) in Company

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

11. Date on which proxy holder will cease to hold voting rights:

N/A

12. Additional information:

Notification using the total voting rights figure of 420,671,505

13. Contact name:

Angela Hayter (LGIM)

14. Contact telephone number:

020 3124 3851