

Providence Resources P.l.c. ("the Company")

Notification of Interest in Share Capital

Providence Resources P.l.c. have been informed by Henderson Group Plc that with effect from 15 July 2016;

Henderson Group Plc now hold 35,825,000 ordinary shares of €0.10 each in the capital of the Company representing 5.99% of the issued ordinary share capital.

Críona Ryan
Secretary

19 July 2016

End