

**Max Petroleum Plc
("the Company")**

Holdings in Company

15 February 2008

The Company received notification on 14 February 2008 that, as at 1 February 2008, Fidelity International Limited had changed its name to FIL Limited. FIL Limited has previously notified the Company that, as at 24 January 2008, it had a beneficial interest in the Company of 24,267,827 ordinary shares, representing 7.43 percent of the total voting rights attached to the issued ordinary share capital of the Company.

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