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RNS Number : 9698X  
Haynes Publishing Group PLC  
23 February 2012

**Haynes Publishing Group P.L.C.**

**Transaction in own shares**

Haynes Publishing Group P.L.C., ('the Company") announces that on 22 February 2012, it purchased for holding in Treasury 500,000 Ordinary 20p shares, at a price of GBP1.90 per share.

Following the transaction, the Company holds 500,000 (6.8%) of its Ordinary 20p shares in Treasury and has 6,851,540 Ordinary 20p shares in issue (excluding shares held in Treasury). The Company also has in issue 9,000,000 'A' Ordinary shares of 20p which are unlisted.

This announcement is made following notifications made in accordance with Disclosure and Transparency Rule 5.5.1 and Listing Rule 12.4.6R.

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