

In conformity with Rule 5.6.1 of the Disclosure and Transparency Rules Sourcebook, the Company hereby notifies the market of the following:

The Company's issued share capital as at today's date consists of 60,213,227 ordinary shares of 25p each with voting rights. There are no such shares held in treasury.

The above figure (60,213,227) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

John Geddes  
Company Secretary  
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