

Press Release

ProStrakan Group plc

Voting rights and capital

ProStrakan Group plc ("ProStrakan") in conformity with the Financial Services Authority's ("FSA") Transparency Directive transitional provision 6, notifies that ProStrakan's issued share capital consists of 199,226,856 ordinary 5p shares, each share having equal voting rights.

This figure 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 a change to their interest in, ProStrakan under the FSA's Disclosure and Transparency Rules.

ENDS

