

Press Release

ProStrakan Group plc (the "Company")

Total Voting Rights

For the purposes of the Transparency Directive, the Company's total issued share capital at the date of this notice is 204,455,556.

The Company's issued and fully paid share capital consists of 204,455,556 ordinary shares of 5 pence each, which should 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, the Company, under the FSA's Disclosure and Transparency Rules.

The company holds no shares in Treasury.

Ends

28 February 2011

Further enquiries:

Callum Spreng 01896 664000
Corporate Communications
ProStrakan

Jon Coles/Justine McIlroy 020 7404 5959
Brunswick Group