



# Press Release

## **Voting Rights and Capital**

ProStrakan Group plc ("ProStrakan"), in conformity with the Financial Services Authority's ("FSA") Disclosure and Transparency Rule 5.6.1, notifies that, as at close on 30 June 2007, ProStrakan's issued share capital consists of 201,218,681 ordinary 5p shares, each share having equal voting rights. No shares are held in Treasury.

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.

2 July, 2007