

Loan Note Conversions and Total Voting Rights

RNS Number : 7211B

Tricor PLC

05 April 2013

Tricor plc

("Tricor" or the "Company")

Loan Note Conversions and Total Voting Rights

Tricor has received notice from Pearce Global Investments Limited to convert £1,050 of loan notes, which were issued under the £500,000 investment facility provided to the Company (as announced on 18 March 2013), into 200,000 ordinary shares of 0.001 of one penny each in Tricor.

Application will be made to London Stock Exchange plc for these 200,000 new ordinary shares to be admitted to trading on AIM and admission is expected to occur on 11 April 2013.

Total Voting Rights

Following this issue of 200,000 ordinary shares, the total number of ordinary shares of 0.001 of one penny each in issue is now 26,484,201, with each share carrying the right to one vote. Tricor holds no shares in treasury. The total number of voting rights in the Company is therefore 26,484,201. This figure may be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in or a change to their interest in Tricor under the Disclosure Rules and Transparency Rules of the UK Financial Services Authority.

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