Tricor PLC

Total Voting Rights

RNS Number: 8576M

Tricor PLC 30 August 2013

30 August 2013

Tricor plc ("Tricor" or the "Company")

Total Voting Rights

As at the date of this announcement Tricor's issued share capital consists of 125,247,296 ordinary shares of 0.001p each ("**Ordinary Shares**") with each Ordinary Share carrying the right to one vote. There are no Ordinary Shares held in treasury. The total number of voting rights in Tricor is therefore 125,247,296.

The above 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 the share capital of the Company under the FCA's Disclosure and Transparency Rules.

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Jeremy Porter James Reeve

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