

RNS Number : 5414W  
Tricor PLC  
01 February 2012

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

#### Total Voting Rights

The Company announces that the total number of ordinary shares of 0.01p of Tricor plc in issue at the date of this notice is 3,737,017,003 with each share carrying the right to one vote. There are no shares held in treasury. The total number of voting rights in Tricor is therefore 3,737,017,003.

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 Company under the Disclosure and Transparency Rules.

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