

TOTAL NUMBER OF SHARES & VOTING RIGHTS

As at 23rd September 2009 (being the last practicable date prior to the publication of the Notice of the Annual General Meeting) the Company's issued share capital consisted of 179,813,712 ordinary shares carrying one vote each. (This excludes 1,226,589 ordinary shares held as treasury shares, which carry no voting rights). Therefore, the total voting rights in the Company as at that date were 179,813,712.