

Company Abbeycrest PLC
TIDM ACR
Headline Voting Rights & Capital
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ABBEYCREST PLC - VOTING RIGHTS AND CAPITAL

Conforming with the Transparency Directive transitional provision 6, the Board of Abbeycrest plc would like to notify the market of the following information:

Abbeycrest plc's share capital comprises 26,617,691 ordinary shares of 10p each. 594,050 of these shares are held in trust for use under employee benefit schemes.

Therefore, the total number of voting rights in Abbeycrest plc is 26,023,641. 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, Abbeycrest plc under the FSA's Disclosure and Transparency Rules.

Dave Chapman
Finance Director
20 December 2006

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