

04 November 2010

Arden Partners plc ("Arden" or the "Company")

Exercise of options and TVR

Exercise of options

Arden has allotted and today issued 97,000 new ordinary shares of 10 pence each in the Company (the "Ordinary Shares") to satisfy the exercise of options by an employee under the Arden Partners Share Plan 2007.

The Company has also made an application to the London Stock Exchange for these new Ordinary Shares to be admitted to AIM. The new Ordinary Shares will rank pari passu in all respects with the existing Ordinary Shares in issue. It is expected that admission of the new Ordinary Shares will take place on 9 November 2010.

Total Voting Rights

Arden's issued share capital comprises 25,455,913 Ordinary Shares. All of the Ordinary Shares has equal voting rights, and no Ordinary Shares are held in treasury. The total number of voting rights in Arden is therefore 25,455,913.

The above figure (25,455,913 Ordinary Shares) 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, the share capital of under the FSA's Disclosure and Transparency Rules.

Enquiries:

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