

## ARDEN PARTNERS PLC

### Voting Rights and Capital

In accordance with the transitional provisions of the Disclosure and Transparency Rules, Arden Partners plc (“Arden Partners”) confirms that its issued share capital comprises 24,701,872 ordinary shares of 10p each.

All of the ordinary shares have equal voting rights and none of the ordinary shares are held in treasury. The total number of voting rights in Arden Partners is therefore 24,701,872.

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, the share capital of Arden Partners under the Disclosure and Transparency Rules.

Enquiries:

Trevor Norris  
Group Finance Director and Company Secretary  
Tel: 0121 423 8990