

Provexis PLC  
30 May 2007

PROVEXIS PLC

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#### Total Voting Rights

In accordance with the Transparency Directive's transitional provision 6 the Board of Provexis plc ('the Company') is required to notify the market of the following:

As at the date of this announcement, the Company's issued share capital consists of 398,842,616 ordinary shares with a nominal value of 1p each, with voting rights ('Ordinary Shares'). The Company does not hold any Ordinary Shares in Treasury.

Therefore the total number of Ordinary Shares in the Company with voting rights is 398,842,616.

The above figure of 398,842,616 Ordinary Shares may be used by shareholders in the Company 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 the Company under the Financial Service Authority's Disclosure and Transparency Rules.