

26 February 2010

Capcon Holdings plc

("Capcon" or the "Company")

Total voting rights

Capcon announces that the Company's issued share capital at the date of this announcement consists of 12,098,642 Ordinary Shares with voting rights. The Company does not hold any Ordinary Shares in treasury.

Therefore the total number of Ordinary Shares in the Company with voting rights is 12,098,642.

The above figure 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 Services Authority's Disclosure and Transparency Rules.

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