

26 May 2009

Capcon Holdings plc ("Capcon" or the "Company")

Total voting rights update

The Company announces that the total number of ordinary shares in issue as at today's date is 11,680,292. 1,607,328 of these shares are restricted from voting at a general meeting of the Company. As a result, the total number of ordinary shares with voting rights is currently 10,072,964.

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