

31 March 2015

CAPITAL FOR COLLEAGUES PLC
(‘Capital for Colleagues’ or the ‘Company’)

Total Voting Rights

In accordance with the Financial Conduct Authority’s Disclosure and Transparency Rules, Capital for Colleagues announces that the Company has 7,675,432 ordinary shares of 40p each in issue, each share carrying the right to one vote. The Company does not hold any ordinary shares in treasury.

The total number of voting rights in the Company is therefore 7,675,432.

The above figure of 7,675,432 should 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 Company under the Financial Conduct Authority’s Disclosure and Transparency Rules.

The Directors of Capital for Colleagues are responsible for the contents of this announcement.

****ENDS****

CAPITAL FOR COLLEAGUES PLC

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