

01 May 2007

## **REFLEC PLC**

'Reflec' or 'the Company'

### **Total Voting Rights**

For the purposes of the Financial Services Authority's Disclosure and Transparency Rules, the Company's total issued share capital at the date of this notice is 11,175,852.

The Company's issued share capital consists of 11,175,852 ordinary shares of 5p each, with one voting right per share. The Company holds no ordinary shares in Treasury.

Therefore, the total number of voting rights in Reflec is 11,175,852.

The above 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 Reflec under the FSA's Disclosure and Transparency Rules.

#### *Enquiries*

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