

Premier Management Holdings PLC ('the Company')

31 March 2011

VOTING RIGHTS AND CAPITAL

In conformity with the Disclosure and Transparency Rules we would like to notify the market of the following:

The Company's issued share capital consists of 513,828,441 ordinary shares with a nominal value of 0.1p each ('Ordinary Shares'). The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of voting rights in the Company is 513,828,441.

The figure of 513,828,441 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, the Company under the FSA's Disclosure and Transparency Rules.

For further information, please contact:

Premier Management Holdings plc

Gerry Desler, Chairman Tel. +44 7939 138 727

Brewin Dolphin (Nomad and Joint Broker)

Alex Dewar Tel. +44 845 213 2076

Nikki Cooper Tel. +44 845 213 3898

Rivington Street Corporate Finance

Dru Edmonstone Tel. +44 20 7920 2340