

Premier Management Holdings PLC ('the Company')

31 May 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 517,828,443 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 517,828,443.

The figure of 517,828,443 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:

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