

## **Evolve Capital PLC**

### Total Voting Rights

2 February 2009

In accordance with the FSA's Disclosure and Transparency Rules, Evolve Capital PLC ("the Company") notifies the market of the following:

As at the close of business on 30 January 2009, the Company's issued share capital consisted of 157,856,640 ordinary shares with a nominal value of 1p each ('Ordinary Shares'), with voting rights. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares with voting rights is 157,856,640.

The above figure of 157,856,640 Ordinary Shares may 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 in their interest in, the share capital of the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:

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