

James Latham plc
("James Latham" or "the Company")
Total Voting Rights

James Latham announces that the total issued share capital of the Company consists of 20,160,000 ordinary shares of 25 pence each ("Ordinary Shares") with voting rights. The Company does not hold any Ordinary Shares in treasury.

The above figure of 20,160,000 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 FCA's Disclosure and Transparency Rules.

For further information please visit www.lathamtimber.co.uk or contact:

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Nick Latham, Chairman

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