



Carr's Group plc (the "Company")

Total Voting Rights

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1, the Company's issued share capital now comprises 94,137,414 ordinary shares of 2.5p each. The Company holds no shares in treasury.

Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the Company. The total number of voting rights in the Company is therefore 94,137,414.

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, the Company under the FCA's Disclosure and Transparency Rules.

Enquiries:

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Company Secretary	
Carr's Group plc	

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