

Tracsis plc

("Tracsis" or the "Company")

Total Voting Rights

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 0.4p each in the capital of the Company in issue as at the date of this notice is 30,181,931 with each share carrying the right to one vote.

There are no shares held in treasury.

Therefore, the total number of voting rights in the Company is 30,181,931.

The above figure 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 to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

Enquiries:

Tracsis plc

Tel: 0845 125 9162

Chris Barnes, CEO

Andy Kelly, CFO

Cavendish Capital Markets Limited

Tel: 020 7220 0500

Jonny Franklin-Adams/Giles Balleny/Charlie Beeson, Corporate Finance

Andrew Burdis/Sunila de Silva, Corporate Broking

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRILMATMTJTBII