

Marks and Spencer Group PLC (the "Company") - Voting Rights and Capital

The following information is released in accordance with DTR 5.6:

The Company's capital consists of 2,056,941,609 ordinary shares with voting rights. The Company does not hold any shares in Treasury at the date of this disclosure.

The above figure (2,056,941,609) can be used by shareholders as the denominator for the calculations by which to 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.

For further information please contact:

Jazmin Norris
Company Secretarial Assistant
+44 (0)20 3882 2867

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@lse.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

TVREADXFDLLSEFA