

**Diales Group Plc**  
**("Diales" or the "Company" or the "Group")**

**Total Voting Rights**

As at the date of this announcement the issued share capital of the Company consists of 53,962,868 Ordinary Shares of which 1,389,974 are held in treasury. Therefore, the total number of Ordinary Shares carrying voting rights in the Company is 52,572,894.

This figure of 52,572,894 may be used by the Company's shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Disclosure Guidance and Transparency Rules.

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