

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 1,310,474 are held in treasury. Therefore, the total number of Ordinary Shares carrying voting rights in the Company is 52,652,394.

This figure of 52,652,394 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.

Enquiries:

Diales Group Plc

Mark Wheeler, Chief Executive Officer
Charlotte Parsons, Chief Financial Officer

+44 (0)207 377 0005

Shore Capital (Nominated Adviser and Broker)

Mark Percy
George Payne

+44 (0)207 408 4050

Acuitas Communications

Simon Nayyar
Arthur Dingemans

+44 (0)203 745 0293 / +44 (0)779 976 7676 / 07557 115764
simon.nayyar@acuitascomms.com
arthur.dingemans@acuitascomms.com

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