

**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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