



14 December 2006

1 pm plc
(“1pm” or the “Company”)

Statement re. Disclosure and Transparency Rules

Total Voting Rights

1pm (UK) Ltd.
12 George Street
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In accordance with the Disclosure and Transparency Rules the Company announces that it currently has 146,561,469 Ordinary Shares of £0.0006818 each in issue, each share carrying the right to one vote.

Enquiries:

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