



27 November 2007

**1 pm plc
("1pm" or the "Company")**

Total Voting Rights

1pm (UK) Ltd.
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Following the issue and allotment of 270,047,000 Ordinary Shares of £0.0006818 in the Company, as announced on 24 October 2007, and in accordance with the Financial Service Authority's Disclosure and Transparency Rules, the Company hereby announces that it has 438,212,229 Ordinary Shares of £0.0006818 each in issue, each share carrying the right to one vote. The Company does not hold any shares in Treasury.

The above figure of 438,212,229 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Service Authority's Disclosure and Transparency Rules.

For further information, Contact:

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