

30 June 2009



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

**Shares in Issue**

1pm (UK) Ltd.  
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Bath BA1 2PD

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For the purposes of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of £0.0006818 each in the share capital of 1pm ('Ordinary Shares') in issue at today's date is 1,518,979,086 with each Ordinary Share holding one voting right. There are no Ordinary Shares held in treasury.

The above figure may be used by shareholders 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 Company, under the Disclosure and Transparency Rules.

**Enquiries:**

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