



a Financial Express website

Nichols PLC - Total Voting Rights and Capital
RNS Number : 0661T
Nichols PLC
29 May 2009

Nichols PLC

VOTING RIGHTS AND CAPITAL

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following:

Nichols Plc's capital consists of 36,968,772 ordinary shares with a nominal value of 10p each ('Ordinary Shares'). Nichols Plc holds 385,667 Ordinary Shares in Treasury.

Therefore, the total number of voting rights in Nichols Plc is 36,583,105.

The figure 36,583,105 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, Nichols Plc under the FSA's Disclosure and Transparency Rules.

For further enquiries please contact: the Company Secretary:

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Ends.