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3 April 2014

Brit PLC

Total voting rights and capital

In accordance with the Financial Conduct Authority's (the "FCA") Disclosure and Transparency Rules, Brit PLC (the "Company") announces that as at 8.00am on 2 April 2014:

- the share capital of the Company consisted of 400,000,000 ordinary shares of GBP 2.00 each with voting rights ("Ordinary Shares");
- each Ordinary Share carries one vote;
- the Company did not hold any Ordinary Shares in treasury; and
- accordingly, the total number of voting rights in the Company is 400,000,000.

The total voting rights figure (400,000,000) may be used by shareholders and others with notification obligations as the denominator for the calculations by which they determine whether they are required to notify their interest in, or a change to their interest in, the Company's Ordinary Shares under the FCA's Disclosure and Transparency Rules.

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