

## **SHARES AND VOTING RIGHTS**

The total number of ordinary shares of €0.12 each in Oglesby & Butler Group plc in issue as at 8 October 2010, being the date of the Notice of the Annual General Meeting, is 12,315,082. Each Ordinary Share carries one vote.

Accordingly, the total number of voting rights at the date of giving the notice of the Annual General Meeting is 12,315,082.