

**Company** Treatt PLC  
**TIDM** TET  
**Headline** Total Voting Rights  
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Treatt PLC  
30 March 2012

### **TREATT PLC – Voting Rights and Capital**

Treatt Plc's capital consists of 10,481,034 ordinary shares with voting rights. During the month of March 2012 the number of shares held in a Trust, under which voting rights are waived, increased by 100,000 to 302,839.

Therefore the total number of voting rights in Treatt Plc is 10,178,195.

The above figure (10,178,195) may be used by shareholders as the denominator or the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, Treatt Plc under the FSA's Disclosure and Transparency Rules.

30 March 2012

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