

## **VOTING RIGHTS AND CAPITAL**

In conformity with the FSA's Disclosure and Transparency Rules we would like to notify the market of the following:

As at 31 March 2010, The Paragon Group of Companies PLC's capital consists of 299,454,078 ordinary shares with voting rights. The Paragon Group of Companies PLC holds 668,900 ordinary shares in Treasury.

Therefore, the total number of voting rights in The Paragon Group of Companies PLC is 298,785,178.

The above figure (298,785,178) 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 Paragon Group of Companies PLC under the FSA's Disclosure and Transparency Rules.

Enquiries:

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