

**DM plc**  
**(“DM” or “Company”)**

**Voting Rights and Capital**

DM, in accordance with the FSA’s Disclosure and Transparency Rules, makes the following announcement:

As at the date of this announcement, DM has an issued share capital of 145,593,276 ordinary shares of 1 pence each with voting rights. DM does not hold any ordinary shares in treasury.

Accordingly, the total number of DM ordinary shares with voting rights is 145,593,276.

The above figure (145,593,276) may be used by shareholders as the denominator for calculations by which they determine if they are required to notify their interest in, or a change to their interest in, DM under the FSA’s Disclosure and Transparency Rules.

**\*\* ENDS \*\***

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