

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 146,153,255 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 146,153,255.

The above figure (146,153,255) 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 ****

Enquiries:

Adrian Williams
Chairman

Tel: 01989 769 292

Phil Adams/Adrian Reed
Altium

Tel: 0161 831 9133

Hugo de Salis
St Brides Media & Finance Ltd

Tel: 020 7242 4477

Jerry Keen
Blue Oar Securities Plc

Tel: 020 7448 4492