



28 November 2014

**RM plc**  
**Voting rights and capital**

The following amendment has been made to the 'Total Voting Rights' announcement released today at 13.00 under RNS No 3346Y.

In the second and third paragraph the figure should have read 82,640,016 and not 81,840,016 as previously stated.

All other details remain unchanged.

The full amended text is shown below.

In conformity with the Transparency Directive's provision 5.6.1, RM plc makes the following disclosure with respect to share capital and voting rights.

As of today RM plc's capital consists of 82,640,016 ordinary shares with voting rights. RM plc holds no shares in Treasury.

Therefore, the total number of voting rights in RM plc is 82,640,016.

The above figure 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, RM plc under the FSA's Disclosure and Transparency Rules.

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