

Dee Valley Group plc

("the Company")

Total Voting Rights

In conformity with the Transparency Directive's transitional provision 6, the Company hereby notifies the market of the following:

The Company's capital consists of 4,138,902 ordinary shares of 5 pence each ("Ordinary Shares") with voting rights. No Ordinary Shares are held in treasury.

Therefore, the total number of voting rights in the Company is 4,138,902.

The above figure (4,138,902 Ordinary Shares) 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 Company under the FSA's Disclosure and Transparency Rules.