

Transparency Directive

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R.E.A.Hldgs PLC 12 December 2006 R.E.A. Holdings plc Voting Rights and Capital In conformity with the Transparency Directive's transitional provision 6, R.E.A. Holdings plc advises that its ordinary share capital consists of 31,073,856 ordinary shares of 25p each. The voting rights attaching to these shares are identical. None of the ordinary shares in issue are held in treasury. The above figure (31,073,856) 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, R.E.A. Holdings plc under the FSA's Disclosure and Transparency Rules. Details of the issued share and loan capital of R.E.A. Holdings plc can be found on the company's website (www.rea.co.uk). This information is provided by RNS The company news service from the London Stock Exchange