

## C H BAILEY PLC

### Total Voting Rights

In accordance with the transitional provisions of the Disclosure and Transparency Rules, C H Bailey plc (“C H Bailey”) confirms that its issued share capital comprises 8,335,413 ordinary shares of 10p each, of which 142, 434 ordinary shares are held in treasury. The total number of voting rights in C H Bailey is therefore 8,192,979.

The figure of 8,192,979 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 share capital of C H Bailey under the Disclosure and Transparency Rules.

Enquiries:

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