

## **NWF Group plc ('NWF' or the 'Company')**

### **Total Voting Rights**

For the purposes of the transitional provision of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 25p of NWF in issue as at the date of this notice is 9,142,371 with each share carrying the right to one vote.

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 the Company, under the Disclosure and Transparency Rules.

NWF Group Plc  
**Graham Scott**

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