

Fonebak Plc (“Fonebak”)

Total Voting Rights

21 August 2007

As at 21 August 2007 Fonebak had 28,342,577 ordinary shares of 2p each with voting rights admitted to trading.

No Ordinary Shares are held in treasury.

The voting rights of all of the Ordinary shares are identical.

The figure above (28,342,577) may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, Fonebak, under the FSA Disclosure and Transparency Rules.

Ends

Enquiries:

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