RPC Group Plc

Voting Rights and Capital

30 May 2008

In conformity with the Transparency Directive's transitional provision 6, RPC Group Plc is required to notify the market of the following:

RPC Group Plc's issued share capital consists of 99,031,258 ordinary 5p shares with voting rights. No ordinary shares are held in treasury.

Therefore the total number of voting rights in RPC Group Plc is 99,031,258.

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, RPC Group Plc under the FSA's Disclosure and Transparency Rules.

Contact:

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