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Company	Celtic PLC
TIDM	CCP
Headline	Issue of Equity
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Celtic PLC  
01 August 2012

### **CELTIC PLC** Issued share capital

As a result of the conversion of 800 Convertible Preferred Ordinary Shares of 1p each ("CPO Shares) in July 2012, Celtic plc's issued share capital as at 1 August 2012 is as follows:

90,276,322	Ordinary Shares of 1p each
13,971,937	Cumulative Convertible Preferred Ordinary Shares of 100p each
16,782,112	Cumulative Convertible Preference Shares of 60 p each
497,002,233	Deferred Shares of 1p each

Cumulative Convertible Preference Shares do not carry voting rights. Deferred Shares are not listed, are not transferable and carry no voting rights or substantive economic rights.

The above figures for **Ordinary Shares** and **CPO Shares** 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 in their interest in voting rights under the FSA's Disclosure and Transparency Rules.

Application has been made for the 1,664 new Ordinary Shares of 1p each arising from these conversions to be listed with effect from 8 August 2012.

Enquiries:

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This information is provided by RNS  
The company news service from the London Stock Exchange

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