

Regulatory Story

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Company Celtic PLC
TIDM CCP
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CELTIC PLC **Issued share capital**

As a result of the conversion of 400 Convertible Preferred Ordinary Shares of 1p each ("CPO Shares) in June 2012, Celtic plc's issued share capital as at 1 July 2012 is as follows:

90,274,658	Ordinary Shares of 1p each
13,972,737	Cumulative Convertible Preferred Ordinary Shares of 100p each
16,782,112	Cumulative Convertible Preference Shares of 60 p each
496,923,897	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 832 new Ordinary Shares of 1p each arising from these conversions to be listed with effect from 6 July 2012.

Enquiries:

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