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Company	Celtic PLC
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Headline	Issue of Equity
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Celtic PLC
03 September 2012

CELTIC PLC Issued share capital

As a result of the issue on 31 August 2012 of 130,482 Ordinary Shares of 1p each ("Ordinary Shares") under the Company's scrip dividend reinvestment scheme, Celtic plc's issued share capital as at 1 September 2012 was as follows:

90,406,804	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.

The new Ordinary Shares of 1p each allotted under the scrip scheme have been issued at a notional price of 34.0p each.

Application has been made for the 130,482 new Ordinary Shares of 1p each issued under the scrip scheme to be listed with effect from 11 September 2012.

Enquiries:

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This information is provided by RNS