

## **Total Voting Rights**

In conformity with the Transparency Directive's transitional provision 6 and AIM Notice 25, we would like to notify the market of the following information regarding the total number of voting rights and capital in respect of the shares of the Company which are admitted to trading on AIM:

PSG has issued share capital comprising of 27,183,240 Ordinary Shares of 20p with voting rights.

PSG holds 25,000 of these shares in treasury.

PSG does not have any other class of share which has voting rights.

Consequently PSG's total number of voting rights is 27,158,240 and this 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 PSG, under the FSA's Disclosure and Transparency Rules.