SECURITY RESEARCH GROUP PLC

("SRG" or "the Company")

Total Voting Rights

For the purposes of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 20p of SRG in issue as at the date of this notice is 24,282,906 with each share carrying the right to one vote.

There are no shares held in treasury.

The total number of voting rights in the Company is therefore 24,282,906.

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, SRG, under the Disclosure and Transparency Rules.

For further information please visit www.srgroupplc.com

Enquiries

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