

31 January 2012

**Tullett Prebon plc  
(the “Company”)**

**Voting Rights and Capital**

In conformity with the FSA’s Disclosure and Transparency Rule 5.6.1 the Company hereby notifies the market of the following:

The Company’s issued share capital consists of 217,611,872 ordinary shares.

The Company does not hold any shares in treasury.

Therefore the total number of voting rights in the Company is 217,611,872.

The above figure of 217,611,872 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, the Company under the FSA's Disclosure and Transparency Rules.