

**Guinness Peat Group plc
("GPG" or the "Company")**

Total Voting Rights

In accordance with Regulations affecting companies with shares listed on the London Stock Exchange ("LSE") GPG attaches herewith for information only a copy of an announcement made on the LSE today.

Prism Cosec
Company Secretary
Guinness Peat Group plc
Tel: +44 20 3008 6446

03 July 2014

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("GPG" or the "Company")**

Total Voting Rights

Pursuant to Rule 5.6.1 of the Disclosure and Transparency Rules, GPG announces that the total number of its ordinary shares of 5 pence each in issue as at 30 June 2014 was 1,407,612,282.

GPG does not hold any shares in treasury.

The total number of voting rights in GPG is therefore 1,407,612,282. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required under the Disclosure and Transparency Rules to notify their interest in, or a change to their interest in, GPG.

Prism Cosec
Company Secretary
Guinness Peat Group plc
Tel: +44 20 3008 6446

03 July 2014

Enquiry details are:

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