

26 January 2011

Torotrak plc

Blocklisting six monthly return

Name of applicant:	Torotrak plc
Name of scheme:	Long Term Performance Share Plan
Period of return:	From: 26 July 2010 To: 26 January 2011
Balance of unallotted securities under the scheme(s) from previous return:	1,500,000
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	Nil
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):	1,043,649
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:	456,351

For further information, please contact:
Jeremy Deering, Finance Director
Torotrak plc
Tel: +44 1772 900 938