

26 January 2011

ToroTrak plc
(“ToroTrak” or the “Company”)
Issue of Equity

The Company announces that application has been made to the UK Listing Authority for 787,494 new ordinary shares of 10 pence each in the capital of the Company to be admitted to the Official List of the UK Listing Authority and to trading on the London Stock Exchange's market for listed securities. The shares have been issued pursuant to an award to certain employees of the Company in accordance with the Trust Deed and Plan Rules of the ToroTrak Share Incentive Plan (the "SIP").

The new ordinary shares are being issued at a price of 22.30 pence per ordinary shares, based on the average mid market closing share price for the five days leading up to 1 December 2010, in accordance with the direction of the Trust Deed.

It is expected that admission will take place and dealings will commence in such new ordinary shares on the 2 February 2011. Following this there will be 162,522,406 ordinary shares in issue.

For further information, please visit www.torotrak.com or contact:

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