

**Torotrak plc**  
**(“Torotrak” or the “Company”)**

**Total Voting Rights**

In accordance with the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 10p each in the capital of the Company in issue as at the date of this notice is 163,763,133 with each share carrying the right to one vote.

The Company does not hold any shares in Treasury.

The above figure of 163,763,133 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 Disclosure and Transparency Rules.

2 June 2011

For further information please visit [www.torotrak.com](http://www.torotrak.com) or contact:

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