

## INTERNATIONAL GREETINGS PLC

### Voting Rights and Capital

International Greetings plc (“International Greetings”) confirms that as at 30 September 2009, its issued share capital comprises 52,140,012 ordinary shares of 5p each.

All of the ordinary shares have equal voting rights, and none of the ordinary shares is held in Treasury. The total number of voting rights in International Greetings is therefore 52,140,012.

This figure 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 share capital of International Greetings under the Disclosure and Transparency Rules.

Enquiries:

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