

## **SLOUGH ESTATES PLC**

### **Voting Rights and Capital**

In conformity with the Transparency Directive's transitional provision 6 the Board of Slough Estates plc would like to notify the market of the following:

As at the close of business on 28 December 2006, Slough Estates plc (the "company") had 471,950,073 issued ordinary shares of 25p each admitted to trading. Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the company. Slough Estates plc does not hold any ordinary shares in Treasury.

The above figure 471,950,073 ordinary shares may be used by shareholders in the company 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 the Company under the Financial Service Authority's Disclosure and Transparency Rules.