

Best of the Best plc (“Best of the Best” or the “Company”)

Total Voting Rights

For the purposes of the Financial Services Authority’s Disclosure and Transparency Rules, the total number of ordinary shares of 5p each of Best of the Best (“Ordinary Shares”) in issue as at 29 February 2012 is 9,372,100.

The above figure of 9,372,100 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the Disclosure and Transparency Rules.

29 February 2012

Enquiries:

Best of the Best plc

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