

DECHRA PHARMACEUTICALS PLC

The following information is provided pursuant to section 311A of the Companies Act 2006:

As at 16 September 2009 (the latest practicable time before the date on which the Notice of Annual General Meeting 2009 was given) the total number of shares in Dechra Pharmaceuticals PLC, in respect of which shareholders are entitled to exercise voting rights, was 65,588,924 ordinary shares of 1p each.

As at 16 September 2009 (the latest practicable time before the date on which the Notice of Annual General Meeting 2009 was given) the total number of votes that shareholders are entitled to exercise at the Annual General Meeting is 65,588, 924.

Zoe Goulding
Company Secretary
17 September 2009