

## **DECHRA PHARMACEUTICALS PLC**

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

As at 21 September 2011 (the latest practicable time before the date on which the Notice of Annual General Meeting 2011 was given) the total number of shares in Dechra Pharmaceuticals PLC, in respect of which shareholders are entitled to exercise voting rights, was 66,456,659 ordinary shares of 1p each.

As at 21 September 2011 (the latest practicable time before the date on which the Notice of Annual General Meeting 2011 was given) the total number of votes that shareholders are entitled to exercise at the Annual General Meeting is 66,456,659.

Zoe Goulding  
Company Secretary  
22 September 2011