

DECHRA PHARMACEUTICALS PLC

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

As at 14 September 2012 (the latest practicable time before the date on which the Notice of Annual General Meeting 2012 was given) the total number of shares in Dechra Pharmaceuticals PLC, in respect of which shareholders are entitled to exercise voting rights, was 86,899,570 ordinary shares of 1p each.

As at 14 September 2012 (the latest practicable time before the date on which the Notice of Annual General Meeting 2012 was given) the total number of votes that shareholders are entitled to exercise at the Annual General Meeting is 86,899,570.

Zoe Goulding
Company Secretary
17 September 2012