

## **DECHRA PHARMACEUTICALS PLC**

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

As at 11 July 2013 (the latest practicable time before the date on which the Notice of General Meeting was given) the total number of shares in Dechra Pharmaceuticals PLC, in respect of which shareholders are entitled to exercise voting rights, was 87,157,444 ordinary shares of 1p each.

As at 11 July 2013 (the latest practicable time before the date on which the Notice of General Meeting was given) the total number of votes that shareholders are entitled to exercise at the General Meeting is 87,157,444.

Zoe Goulding  
Company Secretary  
11 July 2013