



30 April 2008

**The Conygar Investment Company PLC
Total Voting Rights**

In conformity with Disclosure and Transparency Rule 5.6.1, The Conygar Investment Company PLC (the "Company") advises that at the date of this announcement the Company's issued share capital comprises 41,647,906 ordinary shares of 5 pence each. The Company does not hold any shares in treasury. Therefore, the Company's total number of ordinary shares with voting rights is 41,647,906.

The above figure of 41,647,906 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

For further information please contact:

The Conygar Investment Company PLC
Peter Batchelor: 020 7408 2322

The directors of Conygar accept responsibility for the information contained in this announcement. The best of the knowledge and belief of the directors of Conygar (who have taken all reasonable care to ensure that such is the case) the information contained in this announcement is in accordance with the facts and does not omit anything likely to affect the import of such information.