

Regulatory Announcement

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Company	Swan(John) & Sons PLC
TIDM	SWJ
Headline	Total Voting Rights
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Swan(John) & Sons PLC
18 December 2006

John Swan & Sons PLC ("the Company")

Total Voting Rights

18 December 2006

In accordance with FSA's Disclosure and Transparency Rules, the Company advises that its issued share capital comprises 612,000 ordinary shares of 25p each. The voting rights of these shares are identical, with each share carrying the right to one vote. At the present time, the Company holds 3,000 of its ordinary shares of 25p in Treasury. The voting and dividend rights attaching to these shares are suspended whilst they are held as Treasury shares.

The figure of 609,000 ordinary shares 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, John Swan & Sons PLC under the Disclosure and Transparency Rules.

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