

**Tasty plc (the "Company")**

**Total Voting Rights Update**

The Company wishes to notify the market of the following:-

The Company's issued capital consists of 37,836,614 ordinary shares of 10 pence each ("Ordinary Shares"), all with voting rights. No shares were held in treasury at the date of this announcement. The total number of current voting rights in the Company is therefore 37,836,614.

The above figure (37,836,614 Ordinary Shares) may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company.

29 September 2008

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