

Tasty plc (the "Company")

Total Voting Rights Update

In conformity with the Transparency Directive, the Company would like to notify the market of the following:

The Company's issued capital consists of 31,169,948 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 31,169,948.

The above figure (31,169,948 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 under the FSA's Disclosure and Transparency Rules.

30 November 2007

Enquiries:

Jonny Plant, Tasty plc

020 7637 1166

Bobbie Hilliam, Evolution Securities

020 7071 4300