

PRIVATE & COMMERCIAL FINANCE GROUP PLC

(“PCFG” or “the Company”)

TOTAL VOTING RIGHTS

For the purposes of the Financial Services Authority’s Disclosure and Transparency Rules, the directors of the Company advise that as of the date of this notice the total number of ordinary shares of 5p each in issue is 52,731,151 with each share carrying the right to one vote.

There are no ordinary shares held in treasury.

The total number of voting rights in the Company is therefore 52,731,151.

The above figures 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 Disclosure and Transparency Rules.

Enquiries

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Notes to Editors

Private & Commercial Finance Group plc, which is authorised and regulated by the FSA, is a well established AIM-quoted finance house.

PCFG has two main operating divisions: **Consumer Finance** (finances cars for consumers) and **Business Finance** (finances vehicles, plant and equipment for SMEs). The Group has a highly efficient business model, utilising its specially developed internet-based proposal system to service a national network of brokers.