

Songbird Estates plc ('the Company')

Ordinary Class B Shares of 10 pence each ('Class B Shares')

ISIN code GB00B00V4F53

TOTAL VOTING RIGHTS

On 26 January 2007, a further 14,478,260 Class B Shares in the Company were issued and admitted to trading on AIM.

Consequently, there are currently in issue and admitted to listing on AIM 192,991,649 Class B Shares in the Company.

Each of these Class B Shares carries one vote.

No shares are held in treasury by the Company.

The figure shown above may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in (or a change to their interest in) shares in the Company under the FSA's Disclosure and Transparency Rules.

The other classes of shares issued by the Company are not listed on any Regulated Market or Prescribed Market.

Date: 31 January 2007

Contact for queries:

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