

30 March 2007

**VERTU MOTORS PLC ("the Company")**

**VOTING RIGHTS AND CAPITAL**

In conformity with the Transparency Directive, Vertu Motors PLC notifies the market of the following:

The Company's capital consists of 90,828,254 ordinary shares with a nominal value of 10p each, with voting rights. The Company does not hold any ordinary shares in Treasury.

Therefore, the total number of voting rights in Vertu Motors PLC is 90,828,254.

The figure of 90,828,254 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, Vertu Motors PLC under the FSA's Disclosure and Transparency Rules.

Ends