

Tasty plc (the "Company")

Total Voting Rights

In accordance with the FSA's Disclosure and Transparency Rules, the Company wishes to notify the market of the following:-

The Company's issued share capital consists of 47,902,949 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 47,902,949.

The above figure (47,902,949 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.

30 November 2012

Enquiries

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