

31 July 2008

Mid-States PLC (“Mid-States” or the “Company”)

Total Voting Rights - Voting Rights and Capital

In conformity with 5.6.1 of the Disclosure and Transparency Rules, the Company notifies the market of the following:

The issued share capital of the Company consists of 85,667,412 ordinary shares of 1p each with voting rights.

The above figure of 85,667,412 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 FSA's Disclosure and Transparency Rules.

For further information:

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