



Vectura Group plc

Annual General Meeting

Wednesday, 23 September 2009

In compliance with Section 311A of the Companies Act 2006, we advise that the total number of shares in respect of which members are entitled to exercise voting rights at the Annual General Meeting is 322,276,827 Ordinary shares of 0.025p each. This is also the total of the voting rights that members are entitled to exercise at the meeting.