

**Trust Property Management Group plc (“the Company”)  
Total Voting Rights and Capital**

In conformity with the Financial Services Authority's Disclosure and Transparency Rules, the Company gives notice that its voting capital consists of:

| Ordinary Shares | Nominal Value | £       | Ordinary Shares held in Treasury |
|-----------------|---------------|---------|----------------------------------|
| 37,693,748      | 1p            | 376,937 | –                                |

As the Company does not hold any ordinary shares in Treasury its total number of voting rights equals its capital.

The above figure 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.

Contact:-

Julian Finegold, Director  
Trust Property Management Group Plc

Tel: 0845 260 1515

Liam Murray, Nominated Adviser  
Dowgate Capital Advisors Limited

Tel: 020 7492 4777

David Morgan / David Coffman  
IAF Securities Limited

Tel: 020 7747 7400