

RECEIVED

VOTING RIGHTS AND SHARE CAPITAL 2009 JUN 10 A 5:13

PRICE OF LISTED SHARES  
FOR 30 MAY 2008

LADBROKES PLC ('THE COMPANY') CONFIRMS THAT AS AT 30 MAY 2008, ITS ISSUED SHARE CAPITAL, INCLUDING TREASURY SHARES, CONSISTS OF 631,810,571 ORDINARY SHARES OF 28 1/3P ('SHARES'). 31,760,568 SHARES ARE HELD IN TREASURY, THE VOTING RIGHTS OF WHICH ARE AUTOMATICALLY SUSPENDED.

ACCORDINGLY, THE TOTAL NUMBER OF VOTING RIGHTS IN THE COMPANY IS 600,050,003. THIS 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 IN THEIR INTEREST IN, THE COMPANY UNDER THE FSA'S DISCLOSURE AND TRANSPARENCY RULES.



SUPL



08003078

PROCESSED  
JUN 11 2008  
THOMSON REUTERS

B

END

*Handwritten signature*