

**Watchstone Group plc**  
**("Watchstone" or the "Company" or the "Group")**

**Number of Relevant Securities in Issue**

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers, Watchstone confirms that, as at the date of this announcement, its current issued share capital comprises 46,038,333 ordinary shares of 10 pence each of which 112,662 are unpaid. The Company does not hold any ordinary shares in treasury. The International Securities Identification Number for Watchstone ordinary shares is GB00BYNBFN51.

**For further information:**

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