

30 November 2016

FRANCHISE BRANDS PLC

("Franchise Brands" or the "Company")

Total Voting Rights

Franchise Brands, (FRAN.L) announces that the issued share capital of the Company at the date of this announcement comprises 47,881,286 ordinary shares of 0.5 pence, with one voting right each. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares and voting rights in the Company is 47,881,286.

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 FCA's Disclosure and Transparency Rules.

Enquiries:

Franchise Brands plc

0800 012 6462

Stephen Hemsley, Executive Chairman

Tim Harris, Chief Executive Officer

Julia Choudhury, Corporate Development Director

MHP Communications
(Financial PR)

+44 (0) 20 3128 8100
franchisebrands@mhpc.com

Katie Hunt, Managing Director

Jade Neal, Associate Director

Allenby Capital Limited
(Nominated Adviser and Joint Broker)

+44 (0) 20 3328 5656

Jeremy Porter/ James Thomas / Liz Kirchner

Dowgate Capital Stockbrokers Limited
(Joint Broker)

+44 (0) 1293 517 744

Neil Badger