

**FRANCHISE BRANDS PLC**  
("Franchise Brands", the "Company" or the "Group")

**Total Voting Rights**

Franchise Brands plc, a multi-brand international franchisor, announces that the issued share capital of the Company at the date of this announcement comprises 77,732,033 ordinary shares of 0.5 pence ("Ordinary Shares"). The Company holds 200,000 Ordinary Shares in treasury and therefore, the total number of voting rights in the Company is 77,532,033.

The figure of 77,532,033 should 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 Guidance and Transparency Rules.

For further information, please contact:

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