

31 December 2009

**Hydrodec Group plc**  
**(the “Company” or “Hydrodec”)**

**Total Voting Rights**

In conformity with the Financial Services Authority's Disclosure and Transparency Rule 5.6.1, the Company confirms that its issued share capital comprises 340,188,872 ordinary shares of 0.5p each ("Ordinary Shares").

56,673,333 ordinary shares are held by a subsidiary of the Company and are therefore disenfranchised. As a result, the total number of ordinary shares with voting rights in the Company is 283,515,539.

The above figure of 283,515,539 ordinary shares 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 share capital of the Company under the Disclosure and Transparency Rules.

For further information please contact:

**Hydrodec Group plc** **020 7786 9810**  
Neil Gaskell, Chairman  
Mark McNamara, Chief Executive  
Mike Preen, Company Secretary

**Numis Securities Limited** **020 7260 1000**  
Nominated Adviser: Simon Blank  
Corporate Broker: David Poutney / Alex Ham

**Curve PR** **07764 197003**  
Emma Davis