

4 May 2010

**Hydrodec Group plc
(the "Company")**

Total Voting Rights

In conformity with the Financial Services Authority's Disclosure and Transparency Rule 5.6.1, the Company confirms that, following the issue and admission to AIM on 14 April 2010 of 3,259,859 ordinary shares of 0.5p each ("Ordinary Shares") pursuant to the conditional placing announced on 23 March 2010, its issued share capital comprises 361,854,531 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 305,181,198.

The above figure of 305,181,198 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:

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