

## **DCC plc**

As of 9 June 2011, the date of the Notice of the 2011 Annual General Meeting of DCC plc, the total issued share capital of DCC plc is 88,229,404 ordinary shares of €0.25 each, of which 4,851,407 are held as treasury shares and do not carry voting rights.

Therefore, the total number of voting rights is 83,377,997. Each ordinary share carries one vote.