

22 December 2006

Countrywide plc – Voting Rights and Capital

In conformity with the Transparency Directive's transitional provision 6 we would like to notify the market of the following.

Countrywide plc's capital consists of 179,258,321 ordinary 5p shares with voting rights of which 8,408,456 ordinary 5p shares held in Treasury.

Therefore, the total number of voting rights in Countrywide plc is 170,849,865.

Director/Company Secretary
Countrywide plc