

5 March 2020

**Countrywide plc (LSE: CWD)**

**Countrywide plc  
("Countrywide", "Group")  
Voting Rights and Capital**

In accordance with the authority given by shareholders at the General Meeting of Countrywide held on 27 December 2019, Countrywide has transferred to a nominee and subsequently cancelled 1,605,387,931 Deferred Shares (as defined below), and has cancelled 3,089,401 Deferred Shares held in treasury, such that all of the deferred shares of £0.01 created in connection with the share consolidation, subdivision and re-designation effected on 30 December 2019 (the "**Deferred Shares**") have now been cancelled. Such transfer and cancellation was carried out in accordance with the rights attached to the Deferred Shares and is effective as of 4 March 2020.

As at 4 March 2020, the Group's issued share capital consists of 32,826,068 ordinary shares of £0.01 each, of which 63,049 shares are held in treasury. Therefore the total number of voting rights in Countrywide is 32,763,019 and this figure 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, ordinary shares in Countrywide under the FCA's Disclosure and Transparency Rules.

**Enquiries:**

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