

Endace Limited

Regulatory Announcement



30 June 2008

Endace Limited
(the “Company”)

TOTAL VOTING RIGHTS AND CAPITAL

In accordance with the Transparency Directive’s transitional provision 6 and following admission to trading of the 5,000 ordinary shares issued as a result of the exercise of employee options, the Company hereby notifies the market of the following:

The Company’s issued share capital at the date of this notice consists of 14,936,035 ordinary shares with each share carrying the right to one vote. The Company holds no shares in Treasury.

Therefore, the total number of voting rights in the Company at the date of this notice is 14,936,035.

The above figure may be used by shareholders as the denominator for the calculations by which they determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA’s Disclosure and Transparency Rules.

ENDS

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