NEWS RELEASE

Total Voting Rights

1/30/2015

RNS Number : 4172D

Majestic Wine PLC

30 January 2015

Majestic Wine PLC
(the
"Company")

Voting Rights and Capital

30 January2015

In line with the Financial Services Authority's Disclosureand Transparency Rules, Majestic Wine PLC announces that as at today's date,the Company's total issued share capital is 65,654,849 ordinaryshares of 7.5p each ("Ordinary Shares").

Majestic Wine PLC does not hold any Ordinary Shares in treasury.

Therefore, the total numberof voting rightsin Majestic Wine PLC is 65,654,849.

The above figure 65,654,849 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 changeto their interest in, MajesticWine PLC under the FSA's Disclosure and Transparency Rules.

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This information is provided by RNS

The company news service from the London Stock Exchange

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