

Pure Wafer PLC  
19 January 2007

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Pure Wafer PLC (the "Company")

Total Voting Rights

In conformity with the Transparency Directive's transitional provision 6, the Company would like to notify the market of the following:

The Company's capital consists of 26,527,725 Ordinary Shares with voting rights. No Ordinary Shares are held in treasury.

Therefore the total number of Ordinary Shares in the Company with voting rights is 26,527,725.

The above figure of 26,527,725 Ordinary Shares 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, the Company under the FSA's Disclosure and Transparency Rules.

- Ends -

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