

Pure Wafer PLC  
27 December 2006

The following amendment has been made to RNS 63130 released today at 07:00.

The number of Ordinary Shares held in treasury is zero and not as originally shown.

All other details are unchanged.

27 December 2006

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 26,494,269 Ordinary Shares with voting rights. The number of Ordinary Shares held in treasury is zero.

Therefore the total number of Ordinary Shares in the Company with voting rights is 26,494,269.

The above figure of 26,494,269 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 -

ENQUIRIES

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This information is provided by RNS

The company news service from the London Stock Exchange