Britvic plc ("the Company")

31 May 2016

VOTING RIGHTS AND CAPITAL

In conformity with the Disclosure and Transparency Rules ('the Rules"), we notify the market of the following:

As at 31 May 2016, the issued share capital of the Company comprised 262,781,400 ordinary shares of 20 pence each. All of these shares carry voting rights of one vote per share.

The Company does not currently hold any shares in treasury.

Britvic plc has a Level 1 American Depositary Receipt programme, under which ordinary shares of 20 pence each are traded in the form of American Depositary Shares on the OTCQX market. The ordinary shares of 20 pence each traded in the form of American Depositary Shares, on a ratio of two ordinary shares to one American Depositary Share, are included within the total set out above.

The above figure (262,781,400) 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 Rules.

Clare Thomas
Company Secretary
Britvic plc