

Britvic plc ("the Company")

2 June 2015

## **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 2015, the issued share capital of the Company comprised 248,400,822 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 one ordinary share to two American Depositary Shares, are included within the total set out above.

The above figure (248,400,822) 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.

Jonathan Adelman  
General Counsel (Interim)  
Britvic plc