



3 January 2012  
Immediate release

**PayPoint plc ("the Company")**

**Total Voting Rights**

In conformity with DTR 5.61R the Company hereby notifies the market of the following:

The Company's capital consists of 67,812,619 ordinary shares; Treasury shares of 39,717 and 67,772,902 shares with voting rights.

The above figure 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...