

UDG HEALTHCARE PLC

TOTAL VOTING RIGHTS

21 September 2015

The total number of Ordinary Shares of €0.05 each in issue as at 21 September 2015, the date of Notice of Extraordinary General Meeting to be held on 13 October 2015, was 244,654,014. Each Ordinary Share carries one vote. The Company also holds 7,528,066 Ordinary Shares in treasury, which do not carry voting rights. Therefore, the total number of voting rights in the Company is 244,654,014.

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