

Highams Systems Services Group plc

("Highams" or "the Company")

Total Voting Rights

For the purposes of the transitional provision of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 0.01p of Highams in issue at the date of this notice is 69,018,425 with each share holding one voting right.

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 Disclosure and Transparency Rules.

31 October 2008

Enquiries:

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