

PENTAGON PROTECTION PLC

Total number of shares in issue

Class	Nominal Value Per share	No in issue	Voting rights attached
Ordinary	0.1p	491,418,156	491,418,156

The Company does not hold any shares in treasury.

Major Shareholder Listing

	No of Shares	% of issued voting share capital
K&C Corporation Pte Ltd	52,000,000	11.43%
D. Thomas	40,597,788	10.09%
H. ElZayn	34,322,349	8.53%
G.H. Bannerman	19,378,947	4.82%
J. Hitchins	14,000,000	3.48%
S. Harry	10,073,684	2.50%
A. Nicholl	4,232,002	1.05%

N.B. Securities are only traded on AIM

AIM securities in issue not in public hands 22.77%