

2 June 2010

Brady plc (“Brady”)

Total Voting Rights and Capital

In conformity with the Disclosure and Transparency Rules we would like to notify the market of the following:

Brady's capital consists of 28,535,182 ordinary shares. The number of ordinary shares held in treasury is 175,000. Therefore, the total number of voting rights in Brady is 28,360,182.

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, Brady plc under the FSA's Disclosure and Transparency Rules.

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About Brady

Brady plc (BRY.L) is a leading global provider of trading and risk management software to the global commodity markets. Brady combines fully integrated and complete solutions supporting the entire commodity trading operation, from capture of financial and physical trading, through risk management, handling of physical operations, back office financials and treasury settlement, for refined, unrefined metals, softs and energy. Brady has more than 20 years of expertise in the commodity markets with over 100 customers worldwide, including some of the largest financial institutions, producers and mining corporations that depend on Brady's software solutions to deliver vital business transactions across their global operations. Brady clients include many of the world's largest miners, refiners and producers, trading companies, tier one banks and a large number of London Metal Exchange (LME) Category 1 and 2 clearing members. For further information visit: www.bradypc.com