

2 June 2009

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 28,137,382 ordinary shares with voting rights.

Therefore, the total number of voting rights in Brady is 28,137,382.

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.

For further information, please contact:

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