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Company	Group NBT PLC
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Headline	Annual Report and Accounts and Total Voting Rights
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Group NBT plc ("Group NBT" or "the Company")

2009 Annual Report and Accounts and Total Voting Rights

Group NBT announces that the Company's Annual Report and Accounts for the year ended 30 June 2009 has been published and posted to shareholders.

The 2009 Annual Report and Accounts, together with the notice of the Company's forthcoming Annual General Meeting, to be held on 26 November 2009 at 10.00 a.m. at the offices of Nabarro LLP, Lacon House, 84 Theobald's Road, London WC1X 8RW, and the Form of Proxy for use at that meeting, may also be viewed on, or downloaded from, the Company's website www.groupnbt.com.

In accordance with FSA's Disclosure and Transparency Rules, the Company advises that its issued share capital comprises 25,857,360 ordinary shares of 1 pence each. The voting rights of all of these shares are identical with each share carrying the right to one vote. The Company holds no ordinary shares in Treasury. 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, Group NBT under the Disclosure and Transparency Rules.

Enquiries:

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