

**McInerney Holdings plc
("McInerney")**

TOTAL VOTING RIGHTS AND CAPITAL

In conformity with Rule 13.1 of the Interim Transparency Rules of the Financial Regulator, McInerney notifies the market of the following:

As of today's date, McInerney's issued share capital consists of 201,870,040 Ordinary Shares of nominal value €0.025 each with voting rights. Each of these Ordinary Shares carries one vote. McInerney does not hold any Ordinary Shares in treasury. Therefore, the total number of voting rights in McInerney is 201,870,040.

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, McInerney under the Transparency (Directive 2004/109/EC) Regulations 2007 and the Interim Transparency Rules.

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