

## **SUNRISE DIAMONDS PLC**

(the "Company")

26 February 2010

### **TOTAL VOTING RIGHTS**

In conformity with the FSA's Disclosure & Transparency Rules, the Company advises that its issued share capital now comprises 188,873,553 ordinary shares of 0.1 pence each. The voting rights of all of these shares are identical. None of these ordinary shares is held 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, Sunrise Diamonds plc under the FSA's Disclosure and Transparency Rules.

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