

Feedback plc (the “Company” or “Feedback”)

Total Voting Rights

For the purposes of the transitional provision of the Financial Services Authority’s Disclosure and Transparency Rules, the total number of Ordinary Shares of 10p in issue at the date of this notice is 15,099,196.

The above figure may be used by Ordinary 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 Feedback, under the Disclosure and Transparency Rules.

Additionally there are 365,095 10 per cent. net Convertible Redeemable Cumulative Preference Shares of £1 of Feedback (“Convertible Preference Shares”) in issue at the date of this notice. The Convertible Preference Shares currently carry voting right as the payment of the dividend is in arrears. Convertible Preference Shareholders are entitled to one vote per every £1, in nominal value, of Convertible Preference Shares held.

30 March 2007

Enquiries:

Jed Bushell, Feedback plc

01892 653322

Carl Holmes, Charles Stanley Securities

020 7149 6000