

Group NBT plc (“Group NBT” or “the Company”)

Percentage shares not in public hands

The percentage of shares not in public hands as at 24 May 2010 as defined by AIM rules and insofar as the Company is aware based on notifications made to the Company under the Transparency Directive and/ or shareholder analysis undertaken by the Company’s advisers is shown below.

	Shareholder	Number of shares	% of issued share capital
	Directors' holdings	1,965,809	7.6%
	BlackRock Investment Management*	3,537,169	13.7%
	Artemis Investment Management*	2,642,000	10.2%
	Nordic Venture Partners K/S**	1,807,268	7.0%
		9,952,246	38.5%

* Part or all of the holdings arise as a result of discretionary investment management arrangements.

**Nordic Venture Partners K/S is a venture capital firm in which Claus Anderson, a director of Group NBT, is a partner.