

21 December 2007

Lupus Capital plc

Purchase of own shares

Lupus Capital plc announces that it has purchased 1,301,311 of its own ordinary shares in the market at 81.9 pence per share. These shares will be held by the Company in Treasury.

The Company's share capital is 137,211,533 ordinary shares of 5 pence, of which the above 1,301,311 are held in Treasury. Therefore, the total number of ordinary shares with voting rights in the Company will be 135,910,222.

Ends.