

SABMiller plc (the "Company")

## ISSUED SHARES AND TOTAL VOTING RIGHTS

As at 2 June 2014, the Company's share capital consisted of 1,607,207,723 ordinary shares with voting rights, and a further 66,028,443 ordinary shares held in treasury. Therefore, the total number of voting rights in the Company as at that date was 1,607,207,723.