



SABMiller plc (the “Company”)

#### ISSUED SHARES AND TOTAL VOTING RIGHTS

As at 7 December 2009, the Company’s share capital consisted of 1,574,591,684 ordinary shares with voting rights, and a further 77,368,338 ordinary shares held in treasury. Therefore, the total number of voting rights in the Company as at that date was 1,574,591,684.