



SABMiller plc (the “Company”)

#### ISSUED SHARES AND TOTAL VOTING RIGHTS

As at 7 June 2016, the Company’s share capital consisted of 1,621,893,228 ordinary shares with voting rights, and a further 58,134,574 ordinary shares held in treasury. Therefore, the total number of voting rights in the Company as at that date was 1,621,893,228.