



**Newstrack announcement 20 December 2007**

**Voting rights at Extraordinary General Meeting**

In accordance with the Disclosure and Transparency Rules, the Company advises that for the purpose of the Extraordinary General Meeting today the Chairman, John Watkins, will hold discretionary proxies for each resolution in addition to 3,625,000 Ordinary shares in a personal capacity and 25,000,000 Ordinary shares for Starvest plc in which he is deemed to be interested by virtue of his directorship. Therefore, the Chairman's total interest to be disclosed is as follows:

Resolution 1	33,237,272	18.27%
Resolution 2	33,237,272	18.27%

At the conclusion of the meeting, the Chairman's personal interest will revert to 1.99%.

The Directors of Lisungwe plc accept responsibility for this announcement.

**ENQUIRIES:**

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