

Company name **Mainstay Medical Intl. PLC**  
Headline **Total Number of Shares and Voting Rights**

DUBLIN--(BUSINESS WIRE)--

**Not for distribution, directly or indirectly, in the United States of America, Canada, Australia and Japan.**

**2 May, 2014**

**MAINSTAY MEDICAL INTERNATIONAL PLC**  
**"TOTAL NUMBER OF SHARES AND VOTING RIGHTS"**

Mainstay Medical International plc ("Mainstay" or the "Company") (NYSE Euronext Paris and Enterprise Securities Market, Irish Stock Exchange: MSTY), in conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007 of Ireland, makes the following disclosure with respect to the share capital and voting rights of the Company.

As at 2 May 2014, the issued share capital of the Company consists of 4,255,877 ordinary shares of €0.001 each (which carry voting rights) and 40,000 deferred shares of €1 each (which do not carry voting rights).

Therefore, the figure that may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Transparency (Directive 2004/109/EC) Regulations 2007 of Ireland and the Transparency Rules of the Central Bank of Ireland is 4,255,877.

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Mainstay Medical Intl. PLC

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