

## Carnival plc - Voting Rights and Capital

January 11, 2012

At 9:00 a.m. Eastern Time on 31 December 2011 Carnival plc had 215,051,764 issued ordinary shares of US\$1.66 each admitted to trading. Carnival plc holds nil ordinary shares in Treasury.

Although Carnival plc has 215,051,764 issued ordinary shares, the 32,829,184 ordinary shares held by Carnival Investments Limited and 1,115,450 ordinary shares held by Carnival Corporation do not carry the right to vote (in accordance with the Articles of Association of Carnival plc).

Therefore, the total number of voting rights in Carnival plc is 181,107,130. The above figure of 181,107,130 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, Carnival plc under the FSA's Disclosure and Transparency Rules.