

31 May 2017

**MITON GROUP PLC (“the Company”)**

**TREASURY SHARES**

Miton Group plc (‘MGR’), the AIM quoted fund management company, announces that it has transferred 24,243 ordinary shares of 0.1 pence each in the Company (“Shares”) from Treasury to the underlying holder under the terms of the deferred payment scheme.

Following the transfer of the Shares the Company has 16,726 shares in Treasury. The total number of shares in issue is 170,921,274 and the total outstanding share capital of the Company less Treasury shares is 170,904,548 Shares.

END

For further information, please contact:

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