



24 January 2013

MAM Funds plc (“the “Company””)

Result of General Meeting, change of name and change of website address

Following shareholder approval, at the General Meeting held earlier today, of the resolution to change the name of the Company to Miton Group plc, documents have been lodged with Companies House to record the change of name. Once the new certificate is received from Companies House, application to the Stock Exchange will be made to change the ticker from MMF to MGR.

For the purposes of AIM Rule 26 the Company's website address, from 25 January 2013 will be www.mitongroup.com

For further information, please contact:

Miton Group plc

Ian Dighé (Executive Chairman)

07785 703261

Gervais Williams (Managing Director)

07811 331824

Roger Bennett (Company Secretary)

07971 828101

MHP

020 3182 8100

Reg Hoare

Peel Hunt (NOMAD and Broker)

020 7418 8893

Guy Wiehahn/ Andy Crossley

Further information on Miton can be found at: www.mitongroup.com