

MITON GROUP PLC (“the Company”)

PURCHASE OF OWN SHARES

Miton Group plc (‘MGR’), the AIM quoted fund management company, announces that it purchased 61,731 ordinary shares of 0.1 pence each in the Company (“Shares”) at a price of 28.5 pence per Share yesterday. The Shares have been bought into Treasury by the Company in order to satisfy the requirement to issue Shares to individuals under the deferred bonus scheme operated by the Group. At the same time the Company has transferred 87,928 from Treasury to the underlying holders under the terms of the deferred bonus scheme.

Following the purchase of the Shares the Company has 91,379 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 170,829,895 Shares.

END

For further information, please contact:

Miton Group plc

Roger Bennett (Company Secretary)

020 3714 1500

Peel Hunt (Nominated adviser and Broker)

Guy Wiehahn

020 7418 8893

www.mitongroup.com