

1 June 2018

## **MITON GROUP PLC (“the Company”)**

### **TREASURY SHARES**

Miton Group plc ('MGR'), the AIM quoted fund management company, announces that today it has transferred 16,726 ordinary shares of 0.1 pence each in the Company from Treasury to the underlying holder under the terms of a deferred payment scheme (the 'Transfer').

Following this Transfer, the Company holds no shares in Treasury.

### **Total Voting Rights**

The Company's issued share capital comprises 172,635,411 shares. Following the Transfer, the total voting rights of the Company comprises 172,635,411 shares and this figure 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 in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

END

For further information, please contact:

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