



MITON GROUP PLC (“the Company”)

DIRECTOR DEALING

Miton Group plc (‘MGR’), the AIM quoted fund management company, has today been advised that the following director completed the purchase of shares in the Company on 1 December 2014 as follows:

- Lord Wade of Chorlton has acquired 110,000 Ordinary Shares in the Company at an average price of 21 p each.

Following this transaction Lord Wade of Chorlton holds 1,001,386 Ordinary Shares in the Company representing approximately 0.59 per cent. of the total voting rights of the Company.

END

For further information, please contact:

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