

06 December 2017

**MITON GROUP PLC (“the Company”)
Completion of Share Buyback**

Miton Group plc (the ‘Company’ or ‘Group’), the AIM quoted fund management group, today announces that further to the share buyback announcement on 30 November 2017 the Company has acquired 8,546,063 ordinary shares of 0.1p (“Shares”) at 39.75 pence per share. All Shares purchased under the share buyback will be cancelled.

Total Voting Rights

The Company's issued share capital prior to the cancellation of the Shares in the buyback programme comprises 181,181,474 Shares. Following the cancellation of the 8,546,063 Shares the issued share capital will comprise 172,635,411 Shares. Of these 16,726 Shares are held in Treasury. The total voting rights of the Company are 172,618,685 Shares and this figure may be used by shareholders in the Company 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.

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For further information, please contact:

Miton Group plc
David Barron (Chief Executive)

020 3714 1500

MHP Communications
Reg Hoare / Simon Hockridge

miton@mhpc.com
020 3128 8100

Peel Hunt (Nominated adviser and Broker)
Guy Wiehahn
Jock Maxwell Macdonald (Syndicate)
Sohail Akbar (Syndicate)

020 7418 8900

www.mitongroup.com