



**Miton Group plc (“the Company”)**

## **ADDITIONAL LISTING AND TOTAL VOTING RIGHTS**

Miton Group plc (‘MGR’), the AIM quoted fund management company, announces that as a result of the exercise of options pursuant to the terms of the Company’s Long Term Incentive Plan, the Company has allotted 90,500 ordinary 0.1p shares (“Shares”) in the Company to a former employee from whom an application to exercise an option has been validly received. The strike price on the exercise of the option was as follows:

90,500 at 0.1p per Share

The new Shares will rank *pari passu* with the Company’s existing issued Shares.

Upon Admission, which is expected on 12 December 2013, the Company's enlarged issued share capital will comprise 162,940,850 Shares with voting rights. The figure of 162,940,850 Shares 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.

### **For further information, please contact:**

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