

**MITON GROUP PLC (“the Company”)**

**TREASURY SHARES**

Miton Group plc (‘MGR’), the AIM quoted fund management company, announces that it has transferred 50,410 ordinary shares of 0.1 pence each in the Company (“Shares”) from Treasury to the underlying holders under the terms of the deferred bonus scheme.

Following the transfer of the Shares the Company has 40,969 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 170,880,305 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](http://www.mitongroup.com)