



MITON GROUP PLC (“the Company”)

GROWTH SHARE PLAN AWARD

Miton Group plc ('MGR'), the AIM quoted fund management company, announces that growth shares have been allocated to the following director under the Company's Growth Share Plan approved by shareholders at the General Meeting on 15 November 2013 and on 14 January 2014 were issued by Miton Group Service Company Limited:

Gervais Williams: 120 Class B growth shares

These growth shares will vest in respect of 40 shares in September 2016, 40 shares in September 2017 and 40 shares in September 2018.

END

For further information, please contact:

Miton Group plc
Ian Dighé, Executive Chairman
Robert Clarke, Group Finance Director & Director of Operations

Tel: 0118 338 4000

Peel Hunt LLP (Nominated Adviser and Broker)
Guy Wiehahn / Harry Florry

Tel: 020 7418 8900

MHP Communications
Reg Hoare / Simon Hockridge

Tel: 020 3128 8100