

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 2nd Jan 2018

Name of <i>applicant</i> :		Titon Holdings Plc LEI: 213800ZHXS8G27RM1DD7	
Name of scheme:		a) Titon Company Share Option Scheme 2010 b) Titon Executive Share Option Scheme 2010	
Period of return:	From:	01/07/2017	To: 31/12/2017
Balance of unallotted securities under scheme(s) from previous return:		a) 259,950 b) 178,000	
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		a) Nil b) Nil	
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		a) Nil b) Nil	
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		a) 259,950 b) 178,000	
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