

## 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 Jul 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:	01/01/2018	To: 30/06/2018
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) 90,000 b) 60,000	
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		a) 169,950 b) 118,000	
Name of contact:		David Ruffell	
Telephone number of contact:		01206 713800	