

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: 1st July 2015

Name of <i>applicant</i> :		Titon Holdings Plc		
Name of scheme:		Titon Holdings Plc Share Option Scheme		
Period of return:	From:	01/01/2015	To:	30/06/2015
Balance of unallotted securities under scheme(s) from previous return:		121,000		
<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):		Nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		54,950		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		66,050		
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Telephone number of contact:		01206 713800		