

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN R/S.

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

**Date:** 4th January 2016

Name of <i>applicant</i> :		Titon Holdings Plc		
Name of scheme:		a) Titon Company Share Option Scheme 2010 b) Titon Executive Share Option Scheme 2010		
Period of return:	From:	1/7/2015	To:	31/12/2015
Balance of unallotted securities under scheme(s) from previous return:		66,050		
<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) 580,000 b) 220,000		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		a) 69,950 b) Nil		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		a) 576,100 b) 220,000		
Name of contact:		David Ruffell		
Telephone number of contact:		01206 713800		