

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: 3rd July 2017

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:	01/01/2017	To:	30/06/2017
Balance of unallotted securities under scheme(s) from previous return:		a) 334,950 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) 75,000 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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