

**Findel plc (“Findel” or “the Company”)**

**Web Site Announcement**

**Total Number of Shares and Voting Rights**

As at the date of posting of the notice of annual general meeting of the Company to be held on 29<sup>th</sup> August 2017, the total number of shares in the Company and the total voting rights were as follows:

Listed 10p Ordinary Shares

Total number of shares 86,442,534

Total number of voting rights 86,442,534

Unlisted 23.97p Convertible Shares

Total number of shares 166,878,694

Total number of voting rights Nil

The total number of voting rights is therefore 86,442,534

This web site announcement is made pursuant to Section 311A of the Companies Act 2006.

Mark Ashcroft  
Company Secretary  
Findel PLC

--- END ---