

**Octagonal PLC**  
**Total Voting Rights**

RNS Number : 8237J  
Octagonal PLC  
30 June 2017

For immediate release

30 June 2017

**Octagonal plc**

("Octagonal" or the "Company")

**TOTAL VOTING RIGHTS**

The Company announces, for purposes of the Disclosure and Transparency Rules of the Financial Conduct Authority, the following:

As at the date of this announcement, the Company's issued share capital consists of 562,226,886 ordinary shares with a nominal value of 0.05p each, with voting rights ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury. Therefore the total number of Ordinary Shares in the Company with voting rights is 562,226,886.

The above figure of 562,226,886 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

For further information please visit [www.octagonalplc.com](http://www.octagonalplc.com) or contact:

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