

Grafenia plc

Transaction in Own Shares

RNS Number: 3874F

Grafenia plc 20 February 2018

Grafenia plc ("Grafenia", the "Group" or the "Company")

Transaction in Own Shares and Total Voting Rights

Grafenia Plc (AIM: GRA) is pleased to announce that it has today sold 2,150,000 of its ordinary shares of 1 pence held in treasury at a price of 11.50 pence per share. The shares have been sold to support the Group's previously announced sign business M&A strategy.

Following this sale, the Company's issued share capital consists of 47,557,835 ordinary shares with no shares held in treasury. Therefore, the total number of shares with voting rights in the Company is 47,557,835.

The above figure (47,557,835) may be used by shareholders 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 Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information:

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This information is provided by RNS The company news service from the London Stock Exchange

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