

Grafenia plc

Total Voting Rights

RNS Number : 02400 Grafenia plc 30 September 2019

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

Total Voting Rights

Grafenia (AIM: GRA), announces that the Company's issued share capital as at the date of this announcement comprises 113,525,346 ordinary shares, with one voting right per share ("Ordinary Shares"). The Company does not hold any shares in treasury and therefore the total number of Ordinary Shares with voting rights in the Company is 113,525,346.

The above figure of 113,525,346 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 share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information:

Grafenia plc

Peter Gunning (CEO) 07973 191 632 Simon Barrell (Interim Finance Director) 0161 848 5713 0203 328 5656

Allenby Capital Limited (Nominated Adviser and broker)

David Hart / Liz Kirchner / Nicholas Chambers

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