

## **P2P Global Investments plc (the “Company”)**

### **Total Voting Rights**

In conformity with the Disclosure Guidance and Transparency Rule 5.6.1, the issued share capital and voting rights of the Company as at 31 January 2017, are as follows:

Class of shares in issue	Ordinary Shares of £0.01 each
Total Number of Shares in circulation	86,306,803
Number of shares held in treasury (carrying no voting rights attached until issued)	2,291,837
Total nominal value of issued shares	£863,068.03

<b>Total Voting Rights</b>	<b>84,014,966</b>
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The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in P2P Global Investments plc under the FCA's Disclosure Guidance and Transparency Rules.

Capita Company Secretarial Services Limited – Company Secretary  
1 February 2017