



23 November 2015

Curtis Banks Group plc
("Curtis Banks", the "Group")
Exercise of Options

Curtis Banks Group plc, one of the UK's leading SIPP providers, hereby provides notification that 207,400 new shares have been allotted in respect of the recent exercise of options in the Company's EMI Option Scheme. The Board Meeting and allotment took place on Wednesday 11th November 2015 and the option price was 10.11p per share.

It is expected that such admission will become effective on 27 November 2015.

Following this notification, the Company has 44,954,769 Ordinary Shares in issue.

For more information:

Curtis Banks Group plc
Rupert Curtis - Chief Executive Officer
Paul Tarran - Finance Director

www.curtisbanks.co.uk
Via Walbrook PR

Peel Hunt LLP (Nominated Adviser & Broker)
Guy Wiehahn
George Huntley

+44 (0) 20 7418 8900

Walbrook PR
Tom Cooper / Paul Vann

+44 (0) 20 7933 8780
+44 (0) 797 122 1972
tom.cooper@walbrookpr.com