

2 November 2016

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

Curtis Banks Group plc, one of the UK's leading SIPP providers, hereby provides notification that 207,400 new ordinary shares in the Company 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 2nd November 2016 and the option price was 10.11p per share.

An application will be made to the London Stock Exchange for the new shares to be admitted to trading on AIM, it is expected that such admission will become effective on 7 November 2016.

Following this notification, the Company has 53,599,669 ordinary Shares in issue.

For more information:

Curtis Banks Group plc

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