

**Triad Group Plc**

("the Company")

**Voting Rights and Capital**

In accordance with Disclosure and Transparency Rule 5.6.1, the Company notifies the market of the following;

At close of business on 31 January 2017 the Company's issued share capital consisted of 15,354,579 ordinary shares of 1p each.

The Company does not hold any shares in Treasury, therefore the total number of voting rights in the Company is currently 15,354,579. This figure 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 in their interest in the Company.

**For further information, please contact:**

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