

Best of the Best plc
("Best of the Best" or "the Company")

Total Voting Rights and Block Listing Six Monthly Return

Total Voting Rights

Subsequent to an exercise of EMI share options by an employee, the Company announces that at the date of this announcement the Company's issued share capital consists of 10,098,580 ordinary shares of £0.05 each ("Ordinary Shares"). The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of Ordinary Shares in the Company with voting rights is 10,098,580.

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 to their interest in, the share capital of Best of the Best under the Disclosure and Transparency Rules.

Block Listing Six Monthly Return

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Name of <i>applicant</i> :		Best of the Best Plc		
Name of scheme:				
Period of return:	From:	03/10/2017	To:	29 March 2018
Balance of unallotted securities under scheme(s) from previous return:		60,072 ordinary shares		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		30,000		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		30,072 ordinary shares		

Name of contact:	Kerin Williams
Telephone number of contact:	01903 706160