

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

**Cancellation of Treasury shares**

The Company has, effective 27 April 2016, cancelled the 21,000 Ordinary Shares that were previously held in Treasury.

Consequently, the issued share capital of the Company is now 10,114,580 Ordinary Shares all with voting rights. The Company now has no Ordinary Shares held in Treasury.

The total number of current voting rights in the Company is therefore 10,114,580 Ordinary Shares. This figure may be used by Shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or change in their interest in, the Company.

**Enquiries:**

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