

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

Exercise of Options and Repurchase of Shares

Best of the Best announces that on 22 January 2016 it has issued 3,000 new ordinary shares following the exercise of options granted under the terms of the Best of the Best EMI Share Option Scheme at a price of 22.5 pence per ordinary share.

Further to the authority granted by shareholders at the Annual General Meeting held on 23 September 2015, the Company has repurchased 3,000 ordinary shares at a price of 176 pence per ordinary share, which will be held in treasury.

Following allotment of the new ordinary shares, the Group will have in issue 9,700,052 ordinary shares, with 11,000 ordinary shares held as treasury shares and therefore 9,689,052 ordinary shares will carry voting rights.

The above figure of 9,689,052 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change to their interest, in the Company under the Disclosure and Transparency Rules.

Enquiries:

Best of the Best	William Hindmarch, Chief Executive Rupert Garton, Commercial Director	T: 020 7371 8866
KTZ Communications	Kate Tzouliadis	T: 020 3178 6378
Panmure Gordon (UK) Limited (Nominated Adviser)	Mark Taylor	T: 020 7886 2500