

06 August 2015

Best of the Best plc
(“Best of the Best” or “the Company”)
Director Shareholding

The Company has been informed that Rupert Garton, Commercial Director, has today sold 44,500 ordinary shares at a price of 155 pence per share to his SIPP.

There is no change in the beneficial holding of Rupert Garton as a result of this transaction. Accordingly, Mr Garton has a beneficial interest in 647,596 ordinary shares, representing 7.12% of the total voting rights of the Company.

Enquiries:

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