

4 August 2015

Best of the Best plc

Block listing Application

Best of the Best, announces that it has today made an application for admission of up to 990,000 ordinary shares in the Company with par value GBP0.05 each (the “ Ordinary Shares”) in relation to the grant of Ordinary Shares issued pursuant to the exercise of employee share options in accordance with the block listing process under Rule 29 of the AIM rules. The Ordinary Shares will rank equally with the existing ordinary shares of the Company and the blocklisting admission is anticipated for 6 August 2015.

Up to 90,000 Ordinary Shares may be issued pursuant to the grant of options under the terms of the Best of the Best Unapproved Share Option Plan and up to 900,000 Ordinary Shares may be issued pursuant to the grant of options under the terms of the Best of the Best EMI Share Option Plan.

The Company will announce the number of Shares actually granted and admitted under these block listings every 6 months in accordance with Rule 29.

Enquiries:

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