

30 June 2016

Tekcapital plc
("Tekcapital" or "the Company")

Grant of Share Options

The Board of Tekcapital plc (AIM: TEK), an international provider of technology and intellectual property services, announces the grant of 700,000 options to subscribe for new ordinary shares of 0.4 pence each in the Company ("Ordinary Shares") (the "Options"). The Options were granted to certain directors and senior management of the Company on 29 June 2016 (the "Grant Date") under the Company's EMI Share Option Scheme ("EMI") and Unapproved Share Option Plan ("Non-EMI").

400,000 of these Options have been issued to directors, with the balance issued to certain senior employees, recently engaged Vortechs Group associates to the Company and are based, *inter alia*, on certain financial performance criteria, representing 0.85% of the Company's current issued share capital.

The Options have an exercise price of 37.5p per share, being the closing mid-market price of Ordinary Shares on 28 June 2016. The director and management Options vest over a three year period in equal tranches from the Grant Date. All director and management Options granted will vest immediately if the mid-price of Ordinary Shares is maintained at or above £1.00 for ten consecutive trading days. The Options will expire on the fifth anniversary of the Grant Date.

Following the grant of the Options the total number of options outstanding to subscribe for new ordinary shares in the Company is 3,210,000, representing 9.06% of the Company's current issued share capital.

The Options issued to directors are detailed below:

Name	Current number of options held	Number of Options granted	Option Type	Total number of Options now held	Percentage of current issued share capital
Malcolm Groat	200,000	100,000	EMI	300,000	0.85%
Robert Miller	120,000	100,000	Non-EMI	220,000	0.62%
Bill Payne	195,000	100,000	Non-EMI	295,000	0.83%
Susan Greenfield	150,000	100,000	Non-EMI	250,000	0.71%
Total	665,000	400,000		1,065,000	3.01%

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Tekcapital helps clients profit from new, university-developed intellectual properties. With our proprietary discovery search engine, linked to 4,000+ universities in 160 countries, coupled with expert scientific review, we provide a turn-key service to make it easy for clients to find and acquire the IP, analytics and technology transfer professionals they need to create a competitive advantage. Tekcapital plc is listed on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in Oxford, in the UK. For more information, please visit www.tekcapital.com