



**Tekcapital plc** - TEK Total Voting Rights and Holding in Company  
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31 January 2017

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

**Total Voting Rights and Holding in Company**

The Board of Tekcapital plc (AIM: TEK), an international provider of technology and intellectual property services, announces that the issued share capital of the Company at the date of this announcement comprises 42,389,707 ordinary shares of 0.4 pence, each with one voting right. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares and voting rights in the Company is 42,389,707.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

The Company was informed today that, as a result of the completion of the placing announced on 26 January 2017, David Poutney now controls voting rights over a total of 1,277,500 ordinary shares in the Company, equivalent to 3.01 per cent. of the voting rights in the issued share capital of the Company. These ordinary shares are held by Mr Poutney and certain of his immediate family members directly and also by pension funds and individual savings accounts of which they are beneficiaries.

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