

P2P Global Investments plc (the “Company”)

Total Voting Rights

The announcement released on 1 August 2016 at 4.57pm under RNS Number 8914F incorrectly stated the total voting rights in the Company as 86,725,829. The correct number of total voting rights is 85,725,829. All other details remain unchanged.

In conformity with the Disclosure and Transparency Rule 5.6.1, the issued share capital and voting rights of the Company as at 31 July 2016, are as follows:

Class of shares in issue	Ordinary Shares of £0.01 each
Total Number of Shares in circulation	86,306,803
Number of shares held in treasury (carrying no voting rights attached until issued)	580,974
Total nominal value of issued shares	£863,068.03
Total Voting Rights	85,725,829

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in P2P Global Investments plc under the FCA's Disclosure and Transparency Rules.

Capita Company Secretarial Services Limited – Company Secretary
1 August 2016