

P2P Global Investments plc (the “Company”)

Total Voting Rights

In conformity with the Disclosure and Transparency Rule 5.6.1, the issued share capital and voting rights of the Company as at 28 July 2015, are as follows:

Class of Share	Total Number of Shares in circulation	Number of voting rights attached to each share	Voting rights of shares in circulation	Number of shares held in treasury (carrying no voting rights attached until issued)	Total number of shares in issue
Ordinary Shares of £0.01 each	46,754,919	1	46,754,919	0	46,754,919
C Shares of £0.10 each	40,000,000	1	40,000,000	0	40,000,000
Total Voting Rights			86,754,919		

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
28 July 2015