

# Ebiquity Plc ("the Company")

## Total Voting Rights

Ebiquity plc announces that, as at 31 January 2019, the Company's issued share capital consists of 79,262,032 ordinary shares of 25 pence each ("Ordinary Shares") with each share carrying the right to one vote.

The Ebiquity plc 2000 Employee Benefit Trust holds 4,200,000 issued Ordinary Shares to satisfy certain awards for the Company's senior management team. To date these awards have not been exercised and the trustee has agreed not to vote the Ordinary Shares held by it. As such 4,200,000 Ordinary Shares are treated as not carrying voting rights.

The figure of 75,062,032 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 a change to their interest in, the share capital of the Company under the Disclosure and Transparency Rules.

### **1 February 2019**

#### **Enquiries:**

**Ebiquity plc**

Mark Sanford, Company Secretary

**020 7650 9600**

**Instinctif Partners**

Matthew Smallwood  
Guy Scarborough

**020 7457 2020**