

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	MPORIUM GROUP PLC
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input checked="" type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Mr Dominic Keen
4. Full name of shareholder(s) (if different from 3.): ^{iv}	REGISTERED HOLDER: (1) D J KEEN & A C Keen: 587,500 (2) TRUSTEES OF THE IMPERIALISE LTD PENSION FUND: 1,304,403 (3) TWOCAN LIMITED: 10,000,000 TOTAL: 11,891,903
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	29 SEPTEMBER 2015
6. Date on which issuer notified:	29 SEPTEMBER 2015
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	3%

8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00BGDW0L56 ORDINARY SHARES	19,391,903	19,391,903	11,891,903	587,500	11,304,403	0.14%	2.62%

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
11,891,903	2.76%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

REGISTERED HOLDER:

- (1) TRUSTEES OF THE IMPERIALISE LIMITED PENSION FUND: 1,304,403
- (2) TWOCAN LIMITED: 10,000,000

TOTAL: 11,304,403

Dominic Keen and Nigel Keen are members of the Imperialise Limited Pension Fund and are potential beneficiaries of the trust that owns Twocan Limited.

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Dominic Keen

15. Contact telephone number:

+44 7879 487765