## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

| 1. Identity of the issuer or the underlying issuer<br>of existing shares to which voting rights are<br>attached:  |        | NAKAMA GI             | ROUP PLC     |
|---|--------|-----------------------|--------------|
| 2 Reason for the notification (please tick the  | approp | priate box or boxes): |              |
| An acquisition or disposal of voting rights   |        |                       | $\checkmark$ |
| An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached<br>An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments |        |                       |              |
| An event changing the breakdown of voting rigl  | hts    |                       |              |
| Other (please<br>specify):  |        |                       |              |
| 3. Full name of person(s) subject to the notification obligation: <sup>™</sup>  |        | MITON G               | ROUP PLC     |
| <b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>   |        |                       |              |
| 5. Date of the transaction and date on which the threshold is crossed or reached: $^{v}$  |        | (                     | 01/07/2015   |
| 6. Date on which issuer notified:   |        |                       | 02/07/2015   |
| 7. Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>  |        |                       | 8%           |

| 8. Notified details:  |              |  |                     |                      |                         |             |                     |
|---|--------------|--|---------------------|----------------------|-------------------------|-------------|---------------------|
| A: Voting rights  | attached to  | shares <sup>viii, i</sup>                            | ix                  |                      |                         |             |                     |
| Class/type of Situation previous<br>shares to the triggering<br>transaction |              | Resulting situation after the triggering transaction |                     |                      |                         |             |                     |
| if possible using the ISIN CODE   | Number<br>of | Number<br>of   | Number<br>of shares | Number o<br>rights   | f voting                | % of voting | rights <sup>x</sup> |
|   | Shares       | Voting<br>Rights                                     | Direct              | Direct <sup>xi</sup> | Indirect <sup>xii</sup> | Direct      | Indirect            |
| GB0004251970  | NIL          | NIL  | 10,425,000          |                      | 10,425,000              |             | 8.85%               |

| B: Qualifying Financial Instruments |                                    |   |   |                       |
|-------------------------------------|------------------------------------|---|---|-----------------------|
| Resulting situation after           | r the triggering                   | transaction                                   |   |                       |
| Type of financial<br>instrument     | Expiration<br>date <sup>xiii</sup> | Exercise/<br>Conversion Period <sup>xiv</sup> | Number of voting<br>rights that may be<br>acquired if the<br>instrument is<br>exercised/ converted. | % of voting<br>rights |
|                                     |                                    |   |   |                       |

| <b>C:</b> Financial Instruments with similar economic effect to Qualifying Financial Instruments |                   |                                    |  |   |                                    |       |
|--|-------------------|------------------------------------|--|---|------------------------------------|-------|
| Resulting situation  | after the trig    | gering transa                      | ction  |   |                                    |       |
| Type of financial<br>instrument  | Exercise<br>price | Expiration<br>date <sup>xvii</sup> | Exercise/<br>Conversion<br>period <sup>xviii</sup> | Number of voting rights<br>instrument refers to | % of voting rights <sup>xix,</sup> |       |
|  |                   |                                    |  |   | Nominal                            | Delta |
|  |                   |                                    |  |   |                                    |       |

| Total (A+B+C)           |                             |  |
|-------------------------|-----------------------------|--|
| Number of voting rights | Percentage of voting rights |  |
| 10,425,000              | 8.85%                       |  |

| 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup> |            |  |  |
|--|------------|--|--|
| MITON UK MICROCAP TRUST PLC  | 10,425,000 |  |  |
|  |            |  |  |
|  |            |  |  |

| 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:             | PHILIP OST    |
| 15. Contact telephone number: | 0203 714 1477 |