

22 January 2014

RELATED COMPANY INFORMATION ALTERATION

The "Rule 2.10 Announcement" released on 22 January 2014 at 16.11 under RNS No 2896Y should have been linked to Nakama Group Plc.

The announcement text is unchanged and is reproduced in full below.

The Rethink Group plc

("Rethink" or the "Group")

Rule 2.10 Announcement

22 January 2014

Further to today's announcement by Nakama Group Plc and in accordance with Rule 2.10 of the Code, the Group announces that, as at the date of this announcement, it has 116,517,781 ordinary shares of 0.1 pence each in issue and admitted to trading on the AIM market of the London Stock Exchange under ISIN GB00B39QB067.

In accordance with Rule 30.4 of the Code, a copy of this announcement will be made available on the Group's website at <http://www.rethinkgroupplc.com/regulatory-news.aspx>.

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