

RNS Number : 0734J
AFH Financial Group Plc
01 April 2015

1 April 2015

**AFH Financial Group plc
("AFH" or the "Company")**

Exercise of Options

The Board of AFH, a leading financial planning led wealth management firm, announces that application has been made for 5,434 new ordinary shares of 10 pence each in the Company (the "New Ordinary Shares") to be admitted to trading on AIM. The New Ordinary Shares were issued and allotted on 31 March 2015 pursuant to the exercise of share options by an employee and will rank *pari passu* in all respects with the existing ordinary shares of the Company. The share options have an exercise price of 37 pence. The New Ordinary Shares are expected to be admitted to trading on AIM on 8 April 2015.

Following the issue of the New Ordinary Shares, the issued share capital of the Company comprises 19,498,188 ordinary shares of 10 pence, each with one voting right. The Company does not hold any ordinary shares in treasury. Therefore the total number of ordinary shares and voting rights in the Company is 19,498,188.

The above figure 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 change to their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

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