

RNS Number : 9648B
AFH Financial Group Plc
13 January 2015

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

Exercise of Options and Total Voting Rights

The Board of AFH, a leading financial planning led wealth management firm, announces that application has been made for 6,793 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 have been issued and allotted pursuant to the exercise of share options 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 16 January 2015.

Following the issue of the New Ordinary Shares, the issued share capital of the Company will comprise of 19,323,257 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 19,323,257.

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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