

1 September 2020

**All Active Asset Capital Limited  
('AAAC' or 'the Company')**

**Total Voting Rights**

AAAC announces that the Company's issued share capital at the date of this announcement comprises 789,640,239 ordinary shares of no par value ("Ordinary Shares"), with one voting right per share. The Company does not hold any Ordinary Shares in treasury. The total number of Ordinary Shares and voting rights in the Company is therefore 789,640,239.

This 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 a change to their interest in, the share capital of the Company.

For further information:

**All Active Asset Capital Limited**

James Normand, Non-Executive Chairman

Rodger Sargent, Executive Director

T: +44 (0) 7779 799431

[www.aaacap.com](http://www.aaacap.com)

**Allenby Capital Limited (Nominated Adviser and Broker)**

Alex Brearley / Nick Athanas

T: +44 (0) 203 328 5656

[www.allenbycapital.com](http://www.allenbycapital.com)

**Buchanan (Financial PR)**

Richard Oldworth / Chris Lane / Toto Berger

T: +44 (0) 207 466 5000

E: [AAAC@buchanan.uk.com](mailto:AAAC@buchanan.uk.com)