

2 November 2020

All Active Asset Capital Limited
(‘AAA’ or ‘the Company’)

Total Voting Rights

Increase in authorised number of shares

AAA announces that the Company's issued share capital at the date of this announcement comprises 795,640,239 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 795,640,239.

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.

The Company also announces that, pursuant to the power given to them in the Company's memorandum of association, the board of directors of AAA has resolved to increase the Company's authorised number of Ordinary Shares from 1,000,000,000 to 2,000,000,000.

For further information:

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