



**1pm plc**  
(the "Group" or the "Company")

**Block Listing Interim Review**

Further to the announcement by the Company on 28 October 2016, the Company announces that a total of 40,220 ordinary shares of 10p each in the share capital of the Company ("Ordinary Shares") have been issued since that date, pursuant to the Company's Executive Share Option Plan and Employee Share Option Plan, and admitted to trading in accordance with the block listing applied for at that time. An update in accordance with Schedule 6 of the AIM Rules for Companies is set out below.

The Company's issued share capital now consists of 54,888,935 Ordinary Shares. The Company holds no Ordinary Shares in treasury. The total number of current voting rights in the Company is therefore 54,888,935 Ordinary Shares.

The above figure may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA's Disclosure and Transparency Rules.

Name of <i>applicant</i> :		1pm plc		
Name of scheme:		Executive Share Option Plan and Employee Share Option Plan		
Period of return:	From:	28 October 2017	To:	28 April 2017
Balance of unallotted securities under scheme(s) from previous return:		1,000,000		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		(40,220)		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		959,780		

28 April 2017

**For further information, please contact:**

**1pm plc**

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