

28 April 2023

Tavistock Investments Plc
("Tavistock" or the "Company")

Total Voting Rights

The Board of Tavistock (AIM: TAVI) announces that the Company's issued share capital as at the date of this announcement comprises 560,429,005 ordinary shares of 1 penny each ("Ordinary Shares") with one voting right each. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of Ordinary Shares and voting rights in the Company is 560,429,005.

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

For further information:

Tavistock Investments Plc
Oliver Cooke
Brian Raven

Tel: 01753 867000

Allenby Capital Limited
(Nominated adviser and broker)
Corporate Finance:
Nick Naylor, Nick Athanas, Daniel Dearden-Williams
Sales and Corporate Broking:
Tony Quirke

Tel: 020 3328 5656

Powerscourt
Gilly Lock
Roxane Girard

Tel: 07711 380 007
020 7250 1446

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVREANLPADNDEEA