

**Alliance Witan PLC** ('the Company')

LEI: 213800SZZD4E2IOZ9W55

**Transaction in Own Shares**

In accordance with the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rules, the Company announces that it has today purchased 220,000 of its own ordinary shares of 2.5p each at a price of 1,254.782p per share. These shares will be held in Treasury.

Following this transaction, the Company's share capital comprises:

Total issued share capital: 405,193,982  
Shares held in Treasury (with no voting rights): 24,402,328  
Total voting rights: 380,791,654

The total voting rights figure of 380,791,654 may be used by shareholders 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 Company under the FCA's Disclosure Guidance and Transparency Rules.

**For further information, please contact:**

**Juniper Partners Limited**

Company Secretary

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