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V22 Plc (V22O)

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Thursday 31 July, 2014

## V22 Plc Issue of Equity and Total Voting Rights

V22 plc

("V22" or the "Company")

Issue of Equity and Total Voting Rights

The Board of V22 plc announces that a total of 2,683,800 ordinary shares of 0.01 pence each in the Company ("Ordinary Shares"), have been issued today. Of these Ordinary Shares, 139,200 have been issued following the exercise of options at 2.5 pence per share; 1,002,933 Ordinary Shares have been issued at a price of 1.5 pence per share, to various artists in exchange for artwork purchased; and 1,541,667 Ordinary Shares have been issued at a price of 1.5 pence to employees, contractors and advisors, as payment for work carried out throughout the year or as bonuses.

As part of the allotment to employees, Tara Cranswick, a Director of the Company, has been issued with 133,333 Ordinary Shares at a price of 1.5 pence per share in lieu of salary. Ms. Cranswick now holds a total of 1,559,444 Ordinary Shares representing 5.3% of the issued share capital of the Company.

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, the Board of the Company confirms that, following the above allotments, V22 has 29,443,140 ordinary shares of 0.01p each in issue, each share carrying the right to one vote. The Company does not hold any ordinary shares in treasury.

The above figure of 29,443,140 ordinary shares 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 Financial Conduct Authority's Disclosure and Transparency Rules.

The Directors of V22 plc accept responsibility for this announcement.

--Ends--

ENQUIRIES:

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END

\*All intraday prices are subject to a delay of fifteen (15) minutes.

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