

2 May 2017

Private & Commercial Finance Group plc

(“PCFG”, the “Company” or the “Group”)

Total Voting Rights

For the purposes of the Financial Conduct Authority’s Disclosure Guidance and Transparency Rules, the directors of the Company advise that as of the date of this notice the total number of ordinary shares of 5p each in issue is 212,124,102 with each share carrying the right to one vote.

There are no ordinary shares held in treasury.

The total number of voting rights in the Company is therefore 212,124,102.

The above figures 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.

- end -

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About Private & Commercial Finance Group plc (www.pcfg.co.uk)

Established in 1994, Private & Commercial Finance Group plc is an AIM-quoted specialist bank which has two main operating divisions:

- Consumer Finance which provides finance for motor vehicles to consumers; and
- Business Finance which provides finance for vehicles, plant and equipment to SMEs.

The Group has a highly efficient and scalable business model, utilising its specially developed internet-based proposal system to service national networks of brokers and suppliers.