

04 October 2017

GRENCORE GROUP PLC
("Grencore")

Voting Rights and Capital

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007 (as amended) and Paragraph 5.6.1 of the Disclosure and Transparency Rules Grencore notifies the market of the following:-

As of today's date, Grencore's issued ordinary share capital consisted of 706,382,561 ordinary shares with voting rights. Each of these ordinary shares carries one vote. The total number of voting rights, therefore, is 706,382,561.

This figure 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, Grencore under the FCA's Disclosure and Transparency Rules.

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