

Tern PLC (TERN)

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30 April 2019

**Tern Plc (the "Company")**

**Total Voting Rights**

Following the issue of new ordinary shares of 0.02p each in the Company ("Ordinary Shares") pursuant to the subscription announced on 3 April 2019, the Company is today providing a confirmation regarding its voting rights, in line with section DTR 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules sourcebook.

As of the date of this announcement, being the last business day in a calendar month during which an increase in the Company's voting rights has occurred, the Company's issued share capital consists of 254,323,945 ordinary shares of 0.02p each, with one voting right per Ordinary Share. The Company does not hold any Ordinary Shares in Treasury. Therefore, the total number of Ordinary Shares and voting rights in the Company is 254,323,945.

The above figure may be used by shareholders in the Company as the denominator for the calculations to determine if they are required to notify their interest in, or a change to their interest in the share capital of Company, under the FCA's Disclosure Guidance and Transparency Rules.

**Enquiries**

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