

Cyprus Securities and Exchange Commission  
Nicosia  
Cyprus

January 8<sup>th</sup>, 2019.

Dear Sirs,

**Re: Tharisa PLC (the Company)**

As per section 18 of the Transparency Law N. 190(I)/2007 of the Cyprus Securities and Exchange Commission, and further to the notification made on December 5<sup>th</sup>, 2018, we hereby notify the Commission of a change in total voting rights of the Company as a result of a transfer of shares out of treasury.

The Company's total issued share capital stands at 265,000,000 ordinary shares of US\$0.001 each admitted to trading.

During December 2018, the Company transferred an additional 2,833,482 ordinary shares from its treasury shares account in order to satisfy terms of the Company's share award plan. Following the above transactions, 263,791,817 shares have voting rights and 1,208,183 shares are held in treasury without voting rights.

The total number of voting rights in Tharisa is therefore 263,791,817, such number to be used as the denominator in any shareholder threshold calculations.

Sincerely,

On behalf of Tharisa PLC.



.....  
Lysandros Lysandrides  
Joint Company Secretary

**Tharisa plc**

**Registration number** HE223412

**Registered address** Office 109, Sofoklis Pittokopitis Business Centre, 17 Neophytou Nicolaidis and Kilkis Streets, 8011, Paphos, Republic of Cyprus

**Telephone** +357 26 257050 **Facsimile** +357 26 913377 **Email** secretarial@tharisa.com

**Directors** Loucas Pouroulis (Chairman)<sup>#</sup> Phoevos Pouroulis<sup>#</sup> Michael Jones<sup>μ</sup> David Salter<sup>°</sup> Antonios Djakouris<sup>#</sup> Omar Kamal<sup>α</sup> Joanna Ka Ki Cheng<sup>§</sup> Carol Bell Roger Owen Davey<sup>°</sup>

<sup>#</sup> Cyprus<sup>μ</sup> South Africa<sup>°</sup> United Kingdom<sup>α</sup> Jordan<sup>§</sup> Canada