

**Tharisa plc**

(Incorporated in the Republic of Cyprus with limited liability)

(Registration number HE223412)

JSE share code: THA

LSE share code: THS

A2X share code: THA

ISIN: CY0103562118

LEI: 213800WW4YWMVVZIJM90

('Tharisa' or the 'Company')

**Transfer of treasury shares and total voting rights**

In compliance with the FCA's Disclosure and Transparency Rule 5.6.1, Tharisa hereby notifies the market that as at 28 February 2020, Tharisa has 270 000 000 issued ordinary shares of US\$0.001 each admitted to trading.

During February 2020, Tharisa transferred 629 ordinary shares from its treasury shares account to satisfy the exercise of Appreciation Rights by the participants of the Tharisa Share Award Plan. Following these transactions, 266 610 951 shares have voting rights and 3 389 049 are held in treasury.

The total number of voting rights in Tharisa is therefore 266 610 951. This figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change in their interest in Tharisa under the FCA's Disclosure and Transparency Rules.

Paphos, Cyprus

2 March 2020

JSE Sponsor

Investec Bank Limited

**Investor relations contacts:**

Ilja Graulich (Head of Investor Relations and Communications)

+27 11 996 3500

+27 83 604 0820

[igraulich@tharisa.com](mailto:igraulich@tharisa.com)

**Financial PR contacts:**

Bobby Morse / James Husband

+44 020 7466 5000

[tharisa@buchanan.uk.com](mailto:tharisa@buchanan.uk.com)

**Broker contacts:**

Peel Hunt LLP (UK Joint Broker)

Ross Allister / David McKeown

+44 207 7418 8900

BMO Capital Markets Limited (UK Joint Broker)

Thomas Rider / Neil Elliot / Michael Rechsteiner

+44 020 7236 1010

Berenberg (UK Joint Broker)  
Matthew Armitt / Detlir Elezi  
+44 20 3207 7800

Nedbank Limited (acting through its Corporate and Investment Banking division) (RSA Broker)  
Shabbir Norath  
+27 11 295 6575