

**Tharisa plc**

(Incorporated in the Republic of Cyprus with limited liability)

(Registration number HE223412)

JSE share code THA

LSE share code THS

ISIN CY0103562118

(Tharisa)

**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 31 August 2018, Tharisa has 265 000 000 issued ordinary shares of US\$0.001 each admitted to trading.

During December 2018, Tharisa transferred 2 833 482 ordinary shares from its treasury shares account to satisfy the 2018 vesting of Conditional Awards and exercise of Appreciation Rights by the participants of the Tharisa Share Award Plan. Following these transactions, 263 791 817 shares have voting rights and 1 208 183 are held in treasury.

The total number of voting rights in Tharisa is therefore 263 791 817. 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 January 2019

JSE Sponsor

Investec Bank Limited

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