



Capital for Colleagues

5 October 2017

CAPITAL FOR COLLEAGUES PLC
(‘Capital for Colleagues’ or the ‘Company’)

ISSUE OF EQUITY; DIRECTORS’ INTERESTS

Capital for Colleagues, the investment vehicle focused on opportunities in the Employee Owned Business (‘EOB’) sector, announces that 21,328 ordinary shares of 40p each in the Company (‘Ordinary Shares’) have been issued pursuant to the Company’s Share Incentive Plan (‘SIP’).

In April 2017, the Executive Directors and certain key employees of the Company agreed that, for a period of at least 12 months from May 2017, a proportion of their monthly earnings would be satisfied by the allotment of Ordinary Shares rather than cash. The SIP was established so that, amongst other things, these allotments could be made in a tax efficient manner. Following receipt of HM Revenue & Customs approval for the SIP in September 2017, 21,328 Ordinary Shares have been subscribed for by the Trustee of the SIP at a price of 45 pence per share in respect of the period ended 31 August 2017.

John Eckersley and Alistair Currie, both of whom are Executive Directors of the Company, are each interested in 5,999 of the 21,328 Ordinary Shares allotted and their interests in the Company’s enlarged issued share capital are as follows:

	Ordinary Shares	%
John Eckersley	478,010	3.10
Alistair Currie	351,512	2.28

In accordance with the Financial Conduct Authority’s Disclosure and Transparency Rules, Capital for Colleagues announces that the Company now has 15,405,339 Ordinary Shares in issue, each share carrying the right to one vote. The Company does not hold any Ordinary Shares in treasury.

The above figure of 15,405,339 should be used by shareholders in the Company 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, the Company under the Financial Conduct Authority’s Disclosure and Transparency Rules.

The Directors of the Company are responsible for the contents of this announcement.

****ENDS****

For further information, please visit www.capitalforcolleagues.com or contact:

CAPITAL FOR COLLEAGUES PLC

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Richard Bailey, Chairman

John Eckersley, Chief Executive

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Mark Anwyl

Duncan Vasey

Notes

Capital for Colleagues is an investment company focused on the Employee Owned Business ('EOB') sector. The Company has a clear strategy aimed at investing in, advising and growing established, mainly UK-based, EOBs as well as assisting companies which are looking to launch employee ownership schemes, providing the capital and advice to help them achieve their objectives.

Capital for Colleagues has a proven management team, with a wide network of contacts and affiliates, as well as established access to investment opportunities, enabling the Company to execute its strategy and identify and capitalise on EOB-focused investment opportunities.

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.