

28 February 2019

The Barkby Group PLC

("Barkby", the "Company" or the "Group")

Total Voting Rights

The Barkby Group PLC, the consumer-focused hospitality group, announces the Company's issued ordinary share capital as at the date of this announcement comprises 42,164,167 ordinary shares, with one voting right each. The Company does not hold any ordinary shares in treasury. Therefore, the total number of ordinary shares and voting rights in the Company is 42,164,167.

The above figure may 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 share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

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Notes to editors

The Barkby Group PLC is a consumer-focused hospitality and services group. The Group currently owns and operates four highly acclaimed gastropub properties with a total of 38 hotel rooms and is focused on delivering a high-end experience in select "destination" locations. In addition, the Company owns Centurian Automotive Limited, an automotive dealership with a strong and fast growing online digital presence, which is complementary to Barkby's existing high-end consumer offering.

The Barkby Group PLC has an experienced team driving its growth strategy. The Group intends to develop a large portfolio of premium hospitality and services properties across the UK and intends to scale up to 8 - 12 sites over the next 3 - 5 years. It is focused on a capital light, strong cashflow model with growth driven by quick turnaround of under-performing hospitality properties and other complementary businesses.