

17 June 2020

**GLI Finance Limited
("the Company")**

Transaction in Own Shares & Total Voting Rights

The Company announces that on 16 June 2020 it purchased 50,000 zero dividend preference shares of no par value ("**ZDP Shares**") at a price of 111 pence per ZDP Share. All of these shares will be held as treasury shares.

Following the above transaction, the Company has 20,791,418 ZDP Shares in issue, of which 11,421,460 ZDP Shares are held by the Company as treasury shares. The total number of voting rights is therefore 9,369,958.

For further information, please contact:

GLI Finance Limited

Andy Whelan
+44 (0)1534 708900

Liberum Capital (Nominated Adviser and Corporate Broker)

Chris Clarke
Edward Thomas
+44 (0) 20 3100 2190

Instinctif Partners (PR Advisor)

Tim Linacre/Lewis Hill
+44 (0)207 457 2020

LEI: 213800S2X003YSEGCA26

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

POBSGDLRRGBDGGL