

25 June 2020

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

Transaction in Own Shares & Total Voting Rights

The Company announces that on 24 June 2020 it purchased 120,000 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 11,541,460 ZDP Shares are held by the Company as treasury shares. The total number of voting rights is therefore 9,249,958.

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