

RAVEN PROPERTY GROUP LIMITED

Incorporated in Guernsey

Company number 43371

LSE share code: RAV JSE share code: RAV

ISIN: GB00B0D5V538

("Raven" or the "Company")

**RAVEN PROPERTY GROUP**

VOTING RIGHTS AND CAPITAL – TRANSPARENCY RULE DISCLOSURE

Pursuant to Disclosure Guidance and Transparency Rule 5.6.

The Company currently has two classes of securities, which are set out below, together with the number in issue and the number of voting rights in respect of each class:

Class	Ordinary shares of 1p each in the Capital of the Company (" Ordinary Shares ")	Preference shares of 1p each in the Capital of the Company (" Preference Shares ")
Issued share capital	566,493,370	216,349,288
Shares held in Treasury	-	-
Total voting rights in each class	566,493,370	216,349,288
Description of voting rights	Full voting rights	Limited voting rights for ordinary business. A full description of voting rights can be obtained from the Company's website (www.theravenpropertygroup.com)

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About Raven Property Group

Raven Property Group Limited was founded in 2005 to invest in class A warehouse complexes in Russia and lease to Russian and International tenants. Its Ordinary Shares and Preference Shares are listed on the Main Market of the London Stock Exchange and admitted to the Official List of the UK Listing Authority and the Official List of The International Stock Exchange ("TISE"). Its Ordinary Shares also have a secondary listing on the main board of the Johannesburg Stock Exchange and the Moscow Stock Exchange. The Group operates out of offices in Guernsey, Moscow and Cyprus and has an investment portfolio of circa 1.9 million square metres of Grade "A" warehouses in Moscow, St Petersburg, Rostov-on-Don, Novosibirsk and Nizhny Novgorod and 49,000 square metres of commercial office space in St Petersburg. For further information visit the Company's website: www.theravenpropertygroup.com