TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	KROMEK GROUP PLC

2 Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights	✓
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify):	

3. Full name of person(s) subject to the notification obligation:	MITON GROUP PLC
4. Full name of shareholder(s) (if different from 3.):	
5. Date of the transaction and date on which the threshold is crossed or reached:	31/01/2017
6. Date on which issuer notified:	02/02/2017
7. Threshold(s) that is/are crossed or reached:	11%

8. Notified details:							
A: Voting rights attached to shares							
Class/type of shares if possible using the ISIN CODE	**Situation previous to the triggering transaction**		**Resulting situation after the triggering transaction**				
	Number of Shares	**Number of Voting Rights**	**Number of shares**	**Number of voting rights**		**% of voting rights**	
			Direct	**Direct**	**Indirect**	**Direct**	**Indirect**
GB00BD7V5D43	16,864,730	16,864,730	17,389,730		17,389,730		11.30%

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	**Expiration date**	**Exercise/ Conversion Period**	**Number of voting rights that may be acquired if the instrument is exercised/ converted.**	**% of voting rights**

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments						
Resulting situation after the triggering transaction						
Type of financial instrument	**Exercise price**	**Expiration date**	**Exercise/ Conversion period**	**Number of voting rights instrument refers to**	**% of voting rights**	
					Nominal	**Delta**

Total (A+B+C)	
Number of voting rights	**Percentage of voting rights**
17,389,730	11.30%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:		
CF MITON UK SMALLER COMPANIES FUND	11,055,238	
MITON UK MICRO CAP TRUST PLC	5,809,492	
CF MITON UK MULTI CAP INCOME FUND	358,835	
DIVERSE INCOME TRUST PLC	166,165	

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	THE FIGURE OF 153,886,082 ORDINARY SHARES HAS BEEN USED AS THE DENOMINATOR FOR THIS CALCULATION.
14. Contact name:	GEORGE LATIMER-BUTLER
15. Contact telephone number:	0203 714 1486