

Quartix Holdings PLC

Exercise of Options and Total Voting Rights

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Quartix Holdings PLC
25 November 2014

For immediate release

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Quartix Holdings plc

("Quartix" or the "Company")

Exercise of Options and Total Voting Rights

Quartix Holdings plc, a leading supplier of subscription-based vehicle tracking systems, software and services in the UK, announces that following the exercise of options by employees, it has issued and allotted 54,500 new ordinary shares of 1 pence each in the Company ("Ordinary Shares"). Application has been made for the new Ordinary Shares to be admitted to trading on AIM and dealings are expected to commence on 1 December 2014.

The new Ordinary Shares will rank *pari passu* with the existing shares of the Company. Following the exercise of options, the Company's issued share capital consists of 46,692,000 Ordinary Shares, each carrying one voting right. The Company does not hold any Ordinary Shares in Treasury.

This figure may be used by shareholders 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 Company under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

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