TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached [®] :			ETHERNITY NETWORK LTD		
1b. Please indicate if the issuer is a non-UK issuer			(please ma	irk with an "X" if appro	opriate)
Non-UK issuer					
2. Reason for the ne	otification (please ma	ark the appro	opriate box o	or boxes with an "X")	
An acquisition or disposal of voting rights					X
An acquisition or disp	osal of financial instrum	nents			
An event changing the	e breakdown of voting i	rights			
Other (please specify))"":				
3. Details of person	subject to the notifi	cation oblig	gation [™]		
Name			MITON GROUP PLC		
City and country of registered office (if applicable)			LONDON, ENGLAND		
4. Full name of share	reholder(s) (if differer	nt from 3.) ^v			
Name					
City and country of registered office (if applicable)					
5. Date on which the threshold was crossed or reached ^v :			30/06/2017		
6. Date on which issuer notified (DD/MM/YYYY):			05/07/2017		
7. Total positions o	f person(s) subject t	o the notifi	cation oblig	ation	
	% of voting rights attached to shares (total of 8. A)	5		Total of both in % (8.A + 8.B)	Total number of voting rights of issuer ^{vii}
Resulting situation on the date on which threshold was crossed or reached	8.79%			8.79%	32,518,186
Position of previous notification (if applicable)	N/A	N	/A	N/A	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached^{viii}

A: Voting rights attached to shares

Class/type of shares	Number of voting rig	ghts ^{ix}	% of voting rights	
ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
IL0011410359		2,857,143		8.79%
SUBTOTAL 8. A	2,857,143		8.79	%

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date [×]	Exercise/ Conversion Period ^{ଙ୍କ}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
	·	SUBTOTAL 8. B 1		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Physical or cash settlement ^{xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to applicable box with an "X")	o the person subject to	the notification obligation	(please mark the	
Person subject to the notification control any other undertaking(s	on obligation is not controlled) holding directly or indirectl	d by any natural person or lega y an interest in the (underlying	al entity and does not) issuer ^{xiii}	
<u>Full</u> chain of controlled underta financial instruments are effect (please add additional rows as	ively held starting with the ul		on or legal entity ^{xiv}	х
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial in- struments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold	
CF MITON UK SMALLER COMPANIES FUND	5.76%		8.79%	
MITON UK MICRO CAP TRUST PLC	3.23%		8.79%	

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}
MITON COMPLAINCE ANALYST
GEORGE LATIMER-BUTLER
0203 714 1486

Place of completion	LONDON, ENGLAND
Date of completion	05/07/2017