

BLOCK LISTING SIX MONTHLY RETURN

Date: 7 June 2019

Name of applicant:		The Gym Group plc		The Gym Group plc	
Name of scheme:		The Gym Group plc Share Incentive Plan		The Gym Group plc Performance Share Plan	
Period of return:	From:	7 December 2018	To:	6 June 2019	21 March 2019
					To: 6 June 2019
Balance of unallotted securities under scheme(s) from previous return:		151,078		1,400,000	
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		0		0	
<u>Less:</u> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		0		103,762	
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		151,078		1,296,238	

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