Ruffer Investment Company Limited - RICA



Total voting rights

Released 15:23 31 January 2017

Ruffer Investment Company Limited

(the 'Company')

Total voting rights

In conformity with the FCA's Disclosure Rules and Transparency Rules (the 'Rules') the Company would like to notify the market of the following -

As at 31 January 2017 the issued share capital of the Company comprises of 159,013,416 redeemable participating preference shares.

The total number of voting rights in the Company is therefore 159,013,416 which 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 Rules.

Enquiries

Phil Higgs Cenkos Securities plc Tel 020 7397 1913

Company Secretary Northern Trust International Fund Administration Services (Guernsey) Limited Tel 01481 745001