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**FOR IMMEDIATE RELEASE**

23 February 2016

**London Stock Exchange Group plc**

**Disclosure of total London Stock Exchange Group plc shares in issue pursuant to Rule 2.10**

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers (the "Code"), London Stock Exchange Group plc confirms that it has 348,376,066 ordinary shares of 6 79/86 pence each in issue and admitted to trading on the main market of the London Stock Exchange under the International Securities Identification Number GB00B0SWJX34.

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**Notes to Editors**

For further information visit: [www.lseg.com](http://www.lseg.com)

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*Under Rule 8.3(a) of the Code, any person who is interested in 1% or more of any class of relevant securities of an offeree company or of any securities exchange offeror (being any offeror other than an offeror in respect of which it has been announced that its offer is, or is likely to be, solely in cash) must make an Opening Position Disclosure following the commencement of the offer period and, if later, following the announcement in which any securities exchange offeror is first identified. An Opening Position Disclosure must contain details of the person's interests and short positions in, and rights to subscribe for, any relevant securities of each of (i) the offeree company and (ii) any securities exchange offeror(s). An Opening Position Disclosure by a person to whom Rule 8.3(a) applies must be made by no later than 3.30 pm (London time) on the 10th business day following the commencement of the offer period and, if appropriate, by no later than 3.30 pm (London time) on the 10th business day following the announcement in which any securities exchange offeror is first identified. Relevant persons who deal in the relevant securities of the offeree company or of a securities exchange offeror prior to the deadline for making an Opening Position Disclosure must instead make a Dealing Disclosure.*

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*Details of the offeree and offeror companies in respect of whose relevant securities Opening Position Disclosures and Dealing Disclosures must be made can be found in the Disclosure Table on the Takeover Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk), including details of the number of relevant securities in issue, when the offer period commenced and when any offeror was first identified. You should contact the Panel's Market Surveillance Unit on +44 (0)20 7638 0129 if you are in any doubt as to whether you are required to make an Opening Position Disclosure or a Dealing Disclosure.*

### **Publication of this announcement**

*In accordance with Rule 26.1 of the Code, a copy of this announcement will be available on the website of London Stock Exchange Group plc at [www.lseg.com](http://www.lseg.com) by no later than 12 noon (London time) on the business day following this announcement. The content of the websites referred to in this announcement are not incorporated into and do not form part of this announcement.*